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6 Plaintiff Pro Se

7 **UNITED STATES DISTRICT COURT**  
8 **NORTHERN DISTRICT OF CALIFORNIA**  
9 **OAKLAND DIVISION**

10  
11  
12 Fletcher Carson  
13 Plaintiff(s),  
14 vs.  
15 Walsh Griffin, Walsh Capital Group, AJR  
16 International FZE,  
17 Kelvin Don, Salvtore Financial Agency,  
18 Priscilla Ellis, John Kagose, Kenietta  
19 Johnson, KVP International Consultants,  
20 KVP International Trades,  
21 Victoria Ellis, Vicken International Traders  
22 LLC,  
23 Ivan Ahmed Azziz,  
24 Daniel Okwudili Nwankwo,  
25 Cisse Abdoulaye, Ben Aka  
26 Does 1-20  
27 Defendant(s).

Civil Action Number: **4:13-CV-00520-KAW**

**NOTICE OF MOTION AND MOTION**  
**TO ALLOW**  
**ALTERNATE SERVICE OF PROCESS**  
**ON DEFENDANTS; MEMORANDUM OF**  
**POINTS AND AUTHORITIES**

1                   **NOTICE OF MOTION AND MOTION**

2                   TO ALL ATTORNEYS AND THEIR ATTORNEYS OF RECORD:

3                   PLEASE TAKE NOTICE THAT under Federal Rules of Civil Procedure, Rule 4,

4 Plaintiff Fletcher Carson hereby moves the Court for an order allowing alternative service of  
5 process of Summons on Defendants, in both national and international locations.

6                   Plaintiff's Motion is based on this Notice of Motion and Motion, the supporting  
7 Memorandum of Points and Authorities, all matters of which this Court may take judicial  
8 notice, all pleadings, records, and papers on file in this action, and such other or further oral or  
9 documentary evidence before the Court prior to disposition of the Motion.

10                  A proposed Order granting alternative process of service of Defendants by Plaintiff is  
11 attached for the Court's convenience.

12  
13 Dated: 24 March 2013                   By: \_\_\_\_\_

14                   Fletcher Carson, Plaintiff pro se

1                   **MEMORANDUM OF POINTS AND AUTHORITIES**

2                   Plaintiff respectfully requests an order to allow service of Summons on Defendants in an  
3 alternative manner as indicated below.

4                   Rule 4(d) provides for a request for waiver of service by the Plaintiff. Rule 4(d)(1)(F-G)  
5 states:

6                   F) give the defendant a reasonable time of at least 30 days after the request was sent—or at least  
7                   60 days if sent to the defendant outside any judicial district of the United States—to return the  
8                   waiver; and  
9                   (G) be sent by first-class mail or other reliable means.

10                  Plaintiff filed this complaint on 6 February 2013, and sent the Summons, Complaint, and  
11 all other required documents including two copies of the waiver of service and a self-addressed  
12 stamped envelope to all of the Defendants as indicated in **Exhibits A-J**, on 11 February at the  
13 US Post Office, with tracking numbers for each package.

14                  1. ALL overseas Express Mail packages with tracking were returned unopened indicating  
15                  that the addresses were not good:

- 16                  a. Mail to Walsh Griffin, and Walsh Capital Group, (**Exhibit H-1**) both with the  
17                  same address in Dublin, Ireland were **returned**...bad address.  
18                  b. Mail to AJR International FZE (**Exhibit J**), Ivan Ahmed Azziz, Daniel Okwudili  
19                  Nwankwo, Cisse Abdoulaye, and Ben Aka (**Exhibits I-1 thru I-4**) in Abu Dhabi,  
20                  UAE were all **returned**...bad addresses.

21                  2. U.S. recipients received Priority Mail packages with tracking:

- 22                  a. Mail to Priscilla Ellis as an individual (**Exhibit A-1**) was delivered, forwarded,  
23                  delivered, and then **returned** as unknown addressee  
24                  b. Mail to Priscilla Ellis as CEO of KVP International Consultants (**Exhibit A-2**)  
25                  was delivered and **not returned**.  
26                  c. Mail to KVP International Consultants (**Exhibit B**) was delivered and **not**  
27                  **returned**.

- 1 d. Mail to Priscilla Ellis as CEO of Vicken International Traders LLC (**Exhibit A-**  
2 **3**) was **returned** as refused.
- 3 e. Mail to Vicken International Traders LLC (**Exhibit C**) was **returned** as refused.
- 4 f. Mail to Kenietta Johnson as an individual ( **Exhibit D-1**, sister of Priscilla Ellis)  
5 was opened, taped, and **returned** to sender with “don’t live at this address”  
6 written on it.
- 7 g. Mail to Kenietta Johnson as employee of KVP International Consultants  
8 (**Exhibit D-2**) was delivered and **not returned**.
- 9 h. Mail to John Kagose as employee of KVP International Consultants (**Exhibit E**)  
10 was delivered and **not returned**.
- 11 i. Mail to Kelvin Don as an employee of Salvtore Financial Agency (**Exhibit F-1**),  
12 and to Salvtore Financial Agency (**Exhibit G**) were both **returned** as “wrong  
13 address”.

14 As can be seen, all of the overseas addresses were fraudulent, and therefore the  
15 provisions of the Convention on the "Service Abroad of Judicial and Extrajudicial Documents"  
16 in Civil or Commercial Matters (Hague Service Convention) are no longer applicable.  
17

18 Plaintiff has, however, communicated with all individuals by email, and asks the court to  
19 approve alternate service by Registered Email as decided in the United States District Court,  
20 E.D. Texas, Marshall Division on January 23, 2012: *RPOST HOLDINGS, INC., RPOST*  
*INTERNATIONAL LIMITED, and RMAIL LIMITED Plaintiffs, v. DMITRY KAGAN Defendant*  
21 *Civil Action No. 2:11-cv-238-JRG...* which is provided in **Exhibit K** in its entirety.  
22

23 RPost Holdings provides a secure internet service which allows users to send email to  
24 recipients as registered email...an acknowledgement is returned, and then a receipt is returned  
25 within 2 hours showing that the recipient’s email server received the email, and allows the  
26 sender to then forward that receipt to RPost which returns a complete authentication of the  
27 contents of the email including attachments, to verify delivery.

1           Defendant Priscilla Ellis, has not sent back a Waiver of Service for herself, Kenietta  
2 Johnson, John Kagose, or KVP International Consultants.

3           Rule 4 looks to ensure that Summons/Complaint/documents are served in a way that is  
4 reasonably calculated to give notice to the Defendant that they are being sued.

5           After receiving information on service by mail on each of the Defendants, Plaintiff then  
6 used the RPost Registered Email services, and sent every defendant a registered email with all  
7 of the required documents attached. Since the Complaint was 5MB in size as a single file,  
8 Plaintiff sent two registered emails to each Defendant and authenticated all of the emails (See  
9 **Exhibits A-4, F-2, H-2, and I-5**) . The only exception was AJR International FZE...they have  
10 no email address, a bad phone number, and a fraudulent physical address...there was no manner  
11 to serve them...however, the individuals that directed Plaintiff to wire funds to the account  
12 owned by AJR International FZE (Walsh Griffin, Walsh Capital Group, and Ivan Ahmed Azziz)  
13 were all served by registered email, and are therefore aware of complaint on behalf of AJR  
14 International FZE, which looks to be simply a fraudulent company that they control.

15           NONE of the emails bounced...each of the separate emails were the emails with which  
16 Plaintiff communicated with each of the Defendants over a period of time, during which time  
17 this sequence of alleged fraudulent activities occurred, and the Registered Email delivery of  
18 service is therefore reasonably calculated to give notice to each and every Defendant, in  
19 addition to any email communication received back by Plaintiff verifying same by Defendant  
20 themselves...as with Priscilla Ellis.

21           Plaintiff therefore requests this court to grant this motion to accept the Registered Email  
22 service of delivery as an acceptable proof of service reasonably calculated to give notice to each  
23 Defendant. Two items will be submitted by Plaintiff to rectify errors: Victoria Ellis is on the  
24 Complaint but not the Summons, and therefore will be deleted from the complaint...she is  
25 evidently a minor, the daughter of Priscilla Ellis. Since AJR International FZE has no known  
26 address, they will be removed and left as a Doe until such time as their whereabouts can be  
27 ascertained.

1  
2 Date: 24 March 2013

By: \_\_\_\_\_

3 Fletcher Carson, Plaintiff pro se

4  
5 **CERTIFICATE OF SERVICE**

6  
7 I hereby certify that I electronically submitted the foregoing document using the  
8 electronic case files system of the court. The electronic case files system sent a "Notice of  
9 Electronic Filing" to individuals who have consented in writing to accept this Notice as service  
10 of this document by electronic means.

11 Dated: 24 March 2013

12 By: \_\_\_\_\_

13 Fletcher Carson, Plaintiff pro se

1  
2                   **EXHIBIT A-1**  
3                   Priscilla Ellis – Personal  
4                   Service of Process Attempts

5           1. Priscilla Ellis – Personal

- 6           a. Tracking: 9505 5101 3742 3042 4020 29  
7           b. Priority mail 2/11/13 (delivered, forwarded, delivered, addressee unknown)  
8           c. Expected delivery: 2/13/13 ➔ RETURNED

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
95055101374230424029	Priority Mail®	Processed through USPS Sort Facility	March 24, 2013, 4:49 am	SAN FRANCISCO, CA 94188	Expected Delivery By: February 13, 2013 USPS Tracking / Deliver Confirmation™
		Processed through USPS Sort Facility	March 23, 2013, 1:13 am	COPPELL, TX 75099	
		Addressee Unknown	March 19, 2013, 8:19 am	KILLEEN, TX	
		Delivered	March 15, 2013, 10:24 am	KILLEEN, TX 76547	
		Sorting Complete	March 15, 2013, 9:53 am	KILLEEN, TX 76542	
		Processed through USPS Sort Facility	March 14, 2013, 8:42 pm	AUSTIN, TX 78710	
		Processed through USPS Sort Facility	March 13, 2013, 6:51 pm	COPPELL, TX 75099	
		Forwarded	March 06, 2013, 11:57 am	KILLEEN, TX	
		Delivered	February 14, 2013, 3:05 pm	KILLEEN, TX 76543	
		Out for Delivery	February 14, 2013, 7:35 am	KILLEEN, TX 76541	
		Sorting Complete	February 14, 2013, 7:25 am	KILLEEN, TX 76541	
		Arrival at Post Office	February 14, 2013, 3:49 am	KILLEEN, TX 76541	
		Depart USPS Sort Facility	February 13, 2013	AUSTIN, TX 78710	
		Processed through USPS Sort Facility	February 13, 2013, 5:14 am	AUSTIN, TX 78710	
		Depart USPS Sort Facility	February 12, 2013	SAN JOSE, CA 95101	
		Processed at USPS Origin Sort Facility	February 12, 2013, 12:52 am	SAN JOSE, CA 95101	
		Dispatched to Sort Facility	February 11, 2013, 12:47 pm	BELVEDERE TIBURON, CA 94920	
		Acceptance	February 11, 2013, 11:09 am	BELVEDERE TIBURON, CA 94920	

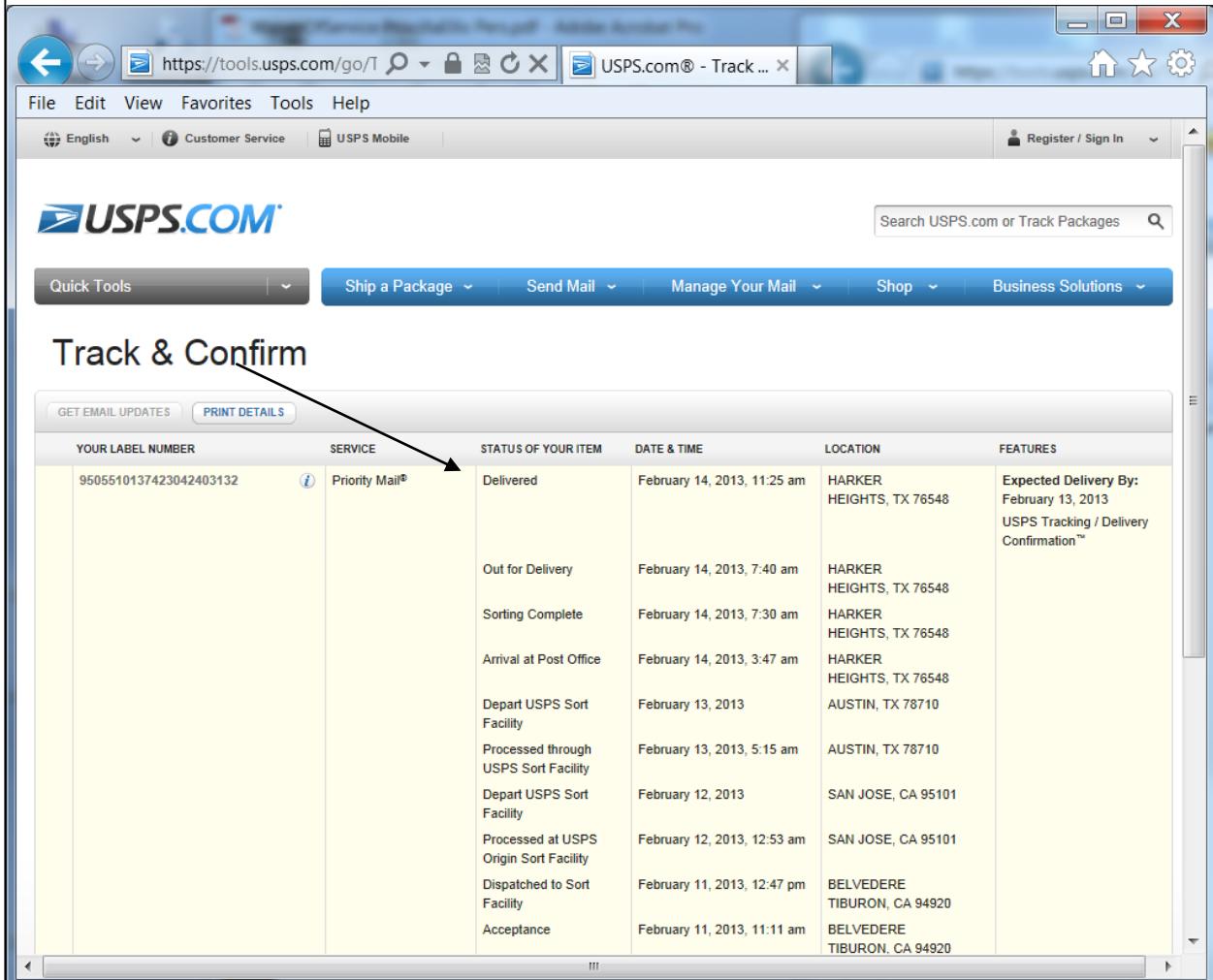
## EXHIBIT A-2

# Priscilla Ellis as CEO of KVP International Consultants

## Service of Process Attempts

## 1. Priscilla Ellis – CEO of KVP

- a. Tracking: 9505 5101 3742 3042 4031 32
  - b. Priority mail 2/11/13 (delivered, forwarded, delivered, addressee unknown)
  - c. Expected delivery: 2/13/13 → Delivered



1 EXHIBIT A-3

2 Priscilla Ellis as CEO of Vicken International Traders  
3 Service of Process Attempts

4 1. Priscilla Ellis – CEO of Vicken

- 5 a. Tracking: 9505 5101 3742 3042 4036 82  
6 b. Priority mail 2/11/13  
7 c. Expected delivery: 2/13/13 ➔ 2/13  
d. RETURNED as REFUSED

The screenshot shows a computer browser displaying the USPS.com website at the URL https://tools.usps.com/go/TI. The page is titled "Track & Confirm". At the top, there is a navigation bar with links for "File", "Edit", "View", "Favorites", "Tools", "Help", "Norton Identity Safe" (with "Validate" and "Don't Validate" buttons), language selection ("English"), customer service, and mobile options. Below the navigation bar is the USPS logo and a search bar labeled "Search USPS.com or Track Packages". The main content area is titled "Track & Confirm" and contains a table with tracking information. The table has columns for "YOUR LABEL NUMBER", "SERVICE", "STATUS OF YOUR ITEM", "DATE & TIME", "LOCATION", and "FEATURES". The "YOUR LABEL NUMBER" column contains the tracking number "9505510137423042403682". The "SERVICE" column shows "Priority Mail®". The "STATUS OF YOUR ITEM" column lists the following events:

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
9505510137423042403682	Priority Mail®	Delivered	March 08, 2013, 11:55 am	BELVEDERE TIBURON, CA 94920	Expected Delivery By: February 13, 2013 USPS Tracking / Delivery Confirmation™
		Depart USPS Sort Facility	March 07, 2013	PETALUMA, CA 94999	
		Processed through USPS Sort Facility	March 07, 2013, 5:07 am	PETALUMA, CA 94999	
		Depart USPS Sort Facility	March 06, 2013	KEARNY, NJ 07032	
		Processed through USPS Sort Facility	March 05, 2013, 10:56 pm	KEARNY, NJ 07032	
		Return to Sender	March 02, 2013, 3:16 pm	NEW YORK, NY	
		Refused	February 20, 2013, 4:16 pm	NEW YORK, NY 10118	
		Delivered	February 13, 2013, 10:00 am	NEW YORK, NY 10118	
		Arrival at Post Office	February 13, 2013, 6:45 am	NEW YORK, NY 10001	
		Depart USPS Sort Facility	February 13, 2013	BETHPAGE, NY 11714	
		Processed through USPS Sort Facility	February 12, 2013, 11:56 pm	BETHPAGE, NY 11714	
		Depart USPS Sort Facility	February 12, 2013	SAN JOSE, CA 95101	
		Processed at USPS Origin Sort Facility	February 12, 2013, 12:53 am	SAN JOSE, CA 95101	
		Dispatched to Sort Facility	February 11, 2013, 12:47 pm	BELVEDERE TIBURON, CA 94920	
		Acceptance	February 11, 2013, 11:12 am	BELVEDERE TIBURON, CA 94920	

Three arrows point from the text "d. RETURNED as REFUSED" in the list above to the "Refused" status entry in the table.

## EXHIBIT A-4

Priscilla Ellis

## Authentication of Registered Email receipt to:

mspajd@aol.com as email used for all the following:

for Priscilla Ellis personally, as CEO of KVP International Consultants, as CEO of Vicken International Traders, for KVP International Consultants, for Vicken International Traders, for Kenietta Johnson at KVP International Consultants, and for John Kagose at KVP International Consultants



**The receipt you have submitted to our system is valid and proves the delivery results displayed below.**

**\*\* A copy of the original message is attached. \*\***

Delivery Status					
Address	Status	Details	Delivered (UTC*)	Delivered (local)	Opened (local)
<a href="#">mspajd@aol.com</a>	Delivered to MailBox	Relayed to mailbox core-mgc003c.r1000.mail.aol.com	3/16/2013 2:06:03 AM (UTC)	3/15/2013 7:06:03 PM(-700)	
<a href="#">fc@omsphere.com</a>	Delivered to Mailserver	250 ok: Message 234421118 accepted smtp.secureserver.net (72.167.238.201)	3/16/2013 2:06:02 AM (UTC)	3/15/2013 7:06:02 PM(-700)	

\*UTC represents Coordinated Universal Time.

Message Envelope	
<b>From:</b>	Fletcher Carson< <a href="mailto:fletcher.carson@entirelydifferencesolutions.com">fletcher.carson@entirelydifferencesolutions.com</a> >
<b>Subject:</b>	US District Court Summons and Complaint 1 of 2 Case 4:13-cv-00522-KAW
<b>To:</b>	< <a href="mailto:mspajd@aol.com">mspajd@aol.com</a> >
<b>Cc:</b>	< <a href="mailto:fc@omsphere.com">fc@omsphere.com</a> >

<b>Bcc:</b>	
<b>Network ID:</b>	<01d001ce21ea\$ad1ce920\$0756bb60\$@entirelydifferencesolutions.
<b>Received:</b>	3/16/2013 2:05:58 AM(UTC) -420
<b>Client Code:</b>	

#### Message Statistics

**Message ID:** 0FD04487802DAD5EAD964E9F3889A85A47DAF19B

**Message Size:** 7425365

**Additional Notes:** None

**File Name:** **File Size (bytes)**

Federal Complaint.pdf 5395783

regdata.txt 411

#### Delivery Audit Trail

From:MAILER-DAEMON@AOL.com:Your message was successfully delivered to the destination(s) listed below. If the message was delivered to mailbox you will receive no further notifications. Otherwise you may still receive notifications of mail delivery errors from other systems. Please direct further questions regarding this message to your e-mail administrator. --AOL Postmaster : delivery via core-mgc003c.r1000.mail.aol.com[172.29.238.12]:7025: 250 2.1.5 OK  
Email secured by Check Point

2013-03-15 19:05:58 starting aol.com/mta1\n 2013-03-15 19:05:58 connecting from mta1.la1.rpost.net (64.70.1.107) to mailin-04.mx.aol.com (64.12.90.34)\n 2013-03-15 19:05:58 connected from 64.70.1.107:45413\n 2013-03-15 19:05:58 >>> 220-mtain-mh04.r1000.mx.aol.com ESMTP Internet Inbound\n 2013-03-15 19:05:58 >>> 220-AOL and its affiliated companies do not\n 2013-03-15 19:05:58 >>> 220-authorize the use of its proprietary computers and computer\n 2013-03-15 19:05:58 >>> 220-networks to accept, transmit, or distribute unsolicited bulk\n 2013-03-15 19:05:58 >>> 220-e-mail sent from the internet.\n 2013-03-15 19:05:58 >>> 220-Effective immediately:\n 2013-03-15 19:05:58 >>> 220-AOL may no longer accept connections from IP addresses\n 2013-03-15 19:05:58 >>> 220 which no do not have reverse-DNS (PTR records) assigned.\n 2013-03-15 19:05:58 <<< EHLO mta1.la1.rpost.net\n 2013-03-15 19:05:58 >>> 250-mtain-mh04.r1000.mx.aol.com\n 2013-03-15 19:05:58 >>> 250 DSN\n 2013-03-15 19:05:58 <<<\n MAIL FROM:<[rcpt0FD04487802DAD5EAD964E9F3889A85A47DAF19B-1@rpost.net](mailto:rcpt0FD04487802DAD5EAD964E9F3889A85A47DAF19B-1@rpost.net)>

1 RET=HDRS\n 2013-03-15 19:05:58 >>> 250 2.1.0 Ok\n 2013-03-15 19:05:58 <<< RCPT  
2 TO:<[mspajd@aol.com](mailto:mspajd@aol.com)> NOTIFY=SUCCESS,FAILURE,DELAY\n 2013-03-15 19:05:58 >>> 250  
3 2.1.5 Ok\n 2013-03-15 19:05:58 <<< DATA\n 2013-03-15 19:05:59 >>> 354 End data with  
4 <CR><LF>.<CR><LF>\n 2013-03-15 19:06:01 <<< .\n 2013-03-15 19:06:03 >>> 250 2.0.0 Ok:  
5 queued as E63E038000088\n 2013-03-15 19:06:03 <<< QUIT\n 2013-03-15 19:06:03 >>> 221  
6 2.0.0 Bye\n 2013-03-15 19:06:03 closed mailin-04.mx.aol.com (64.12.90.34) in=579 out=7428873\n  
7 2013-03-15 19:06:03 done aol.com/mta1

8 2013-03-15 19:06:00 starting omsphere.com/mta1\n 2013-03-15 19:06:00 connecting from  
9 mta1.la1.rpost.net (64.70.1.107) to smtp.secureserver.net (72.167.238.201)\n 2013-03-15 19:06:00  
10 connected from 64.70.1.107:46991\n 2013-03-15 19:06:00 >>> 220 p3p1smt01-  
11 062.prod.phx3.secureserver.net ESMTP\n 2013-03-15 19:06:00 <<< EHLO mta1.la1.rpost.net\n  
12 2013-03-15 19:06:00 >>> 250-p3p1smt01-062.prod.phx3.secureserver.net\n 2013-03-15 19:06:00  
13 >>> 250-8BITMIME\n 2013-03-15 19:06:00 >>> 250 SIZE 31457280\n 2013-03-15 19:06:00 <<<  
14 MAIL FROM:<[rcpt0FD04487802DAD5EAD964E9F3889A85A47DAF19B-2@rpost.net](mailto:rcpt0FD04487802DAD5EAD964E9F3889A85A47DAF19B-2@rpost.net)>  
15 BODY=7BIT\n 2013-03-15 19:06:00 >>> 250 sender  
16 <[rcpt0FD04487802DAD5EAD964E9F3889A85A47DAF19B-2@rpost.net](mailto:rcpt0FD04487802DAD5EAD964E9F3889A85A47DAF19B-2@rpost.net)> ok\n 2013-03-15  
17 19:06:00 <<< RCPT TO:<[fc@omsphere.com](mailto:fc@omsphere.com)>\n 2013-03-15 19:06:00 >>> 250 recipient  
18 <[fc@omsphere.com](mailto:fc@omsphere.com)> ok\n 2013-03-15 19:06:00 <<< DATA\n 2013-03-15 19:06:00 >>> 354 go  
19 ahead\n 2013-03-15 19:06:01 <<< .\n 2013-03-15 19:06:02 >>> 250 ok: Message 234421118  
20 accepted\n 2013-03-15 19:06:02 <<< QUIT\n 2013-03-15 19:06:02 >>> 221 p3p1smt01-  
21 062.prod.phx3.secureserver.net\n 2013-03-15 19:06:02 closed smtp.secureserver.net  
(72.167.238.201) in=341 out=7428848\n 2013-03-15 19:06:02 done omsphere.com/mta1

22 This Registered Receipt email is verifiable proof of your Registered Email transaction. It contains:

- 23 1. An official time stamp.  
24 2. Proof that your message was sent and to whom it was sent.  
25 3. Proof that your message was delivered to its addressees or their authorized electronic  
agents.  
26 4. Proof of the content of your original message and all of its attachments.



## RECEIPT AUTHENTICATION™

PROOF OF DELIVERY, CONTENT AND OFFICIAL TIME™

The receipt you have submitted to our system is valid and proves the delivery results displayed below.

\*\* A copy of the original message is attached. \*\*

Delivery Status					
Address	Status	Details	Delivered (UTC*)	Delivered (local)	Opened (local)
<a href="mailto:fc@omsphere.com">fc@omsphere.com</a>	Delivered to Mailserver	250 ok: Message 1639418993 accepted smtp.secureserver.net (72.167.238.201)	3/16/2013 2:05:27 AM (UTC)	3/15/2013 7:05:27 PM(-700)	
<a href="mailto:mspajd@aol.com">mspajd@aol.com</a>	Delivered to MailBox	Relayed to mailbox core-mgc003c.r1000.mail.aol.com	3/16/2013 2:05:37 AM (UTC)	3/15/2013 7:05:37 PM(-700)	

\*UTC represents Coordinated Universal Time.

### Message Envelope

<b>From:</b>	Fletcher Carson< <a href="mailto:fletcher.carson@entirelydifferencesolutions.com">fletcher.carson@entirelydifferencesolutions.com</a> >
<b>Subject:</b>	US District Court Summons and Complaint 2 of 2 Case 4:13-cv-00522-KAW
<b>To:</b>	< <a href="mailto:mspajd@aol.com">mspajd@aol.com</a> >
<b>Cc:</b>	< <a href="mailto:fc@omsphere.com">fc@omsphere.com</a> >
<b>Bcc:</b>	
<b>Network ID:</b>	<01ca01ce21ea\$a3760e10\$ea622a30\$@entirelydifferencesolutions.
<b>Received:</b>	3/16/2013 2:05:27 AM(UTC) -420
<b>Client Code:</b>	

### Message Statistics

Message ID:	2D5831EE64A0A1E627E64DE59E88EA89A6A947F8
Message Size:	4426382
Additional Notes:	None
File Name:	File Size (bytes)
Declaration of Fletcher Carson.pdf	99590
SummonsAndOtherDocs.pdf	1744660

1	WaiverOfService KVP Intnl Cons.pdf	260669
2	WaiverOfService PriscillaEllis KVP.pdf	277807
3	WaiverOfService PriscillaEllis Pers.pdf	282828
4	WaiverOfService PriscillaEllis Vicken.pdf	282920
5	WaiverOfService Vicken Intnl Trdr.pdf	259355
6	regdata.txt	411

#### Delivery Audit Trail

From:MAILER-DAEMON@AOL.com:Your message was successfully delivered to the destination(s) listed below. If the message was delivered to mailbox you will receive no further notifications. Otherwise you may still receive notifications of mail delivery errors from other systems. Please direct further questions regarding this message to your e-mail administrator. --AOL Postmaster : delivery via core-mgc003c.r1000.mail.aol.com[172.29.238.12]:7025: 250 2.1.5 OK  
Email secured by Check Point

2013-03-15 19:05:26 starting omsphere.com/mta1\n 2013-03-15 19:05:26 connecting from mta1.la1.rpost.net (64.70.1.107) to smtp.secureserver.net (72.167.238.201)\n 2013-03-15 19:05:26 connected from 64.70.1.107:40051\n 2013-03-15 19:05:26 >>> 220 p3p1smtp01-031.prod.phx3.secureserver.net ESMTP\n 2013-03-15 19:05:26 <<< EHLO mta1.la1.rpost.net\n 2013-03-15 19:05:26 >>> 250-p3p1smtp01-031.prod.phx3.secureserver.net\n 2013-03-15 19:05:26 >>> 250-8BITMIME\n 2013-03-15 19:05:26 >>> 250 SIZE 31457280\n 2013-03-15 19:05:26 <<<\n MAIL FROM:<[rcpt2D5831EE64A0A1E627E64DE59E88EA89A6A947F8-1@rpost.net](mailto:rcpt2D5831EE64A0A1E627E64DE59E88EA89A6A947F8-1@rpost.net)>\n BODY=7BIT\n 2013-03-15 19:05:26 >>> 250 sender\n <[rcpt2D5831EE64A0A1E627E64DE59E88EA89A6A947F8-1@rpost.net](mailto:rcpt2D5831EE64A0A1E627E64DE59E88EA89A6A947F8-1@rpost.net)> ok\n 2013-03-15 19:05:26 <<< RCPT TO:<[fc@omsphere.com](mailto:fc@omsphere.com)>\n 2013-03-15 19:05:26 >>> 250 recipient\n <[fc@omsphere.com](mailto:fc@omsphere.com)> ok\n 2013-03-15 19:05:26 <<< DATA\n 2013-03-15 19:05:26 >>> 354 go ahead\n 2013-03-15 19:05:27 <<< .\n 2013-03-15 19:05:27 >>> 250 ok: Message 1639418993 accepted\n 2013-03-15 19:05:27 <<< QUIT\n 2013-03-15 19:05:27 >>> 221 p3p1smtp01-

1 031.prod.phx3.secureserver.net\n 2013-03-15 19:05:27 closed smtp.secureserver.net  
2 (72.167.238.201) in=342 out=4429897\n 2013-03-15 19:05:27 done omsphere.com/mta1

3 2013-03-15 19:05:28 starting aol.com/mta1\n 2013-03-15 19:05:28 connecting from  
4 mta1.la1.rpost.net (64.70.1.107) to mailin-01.mx.aol.com (64.12.90.1)\n 2013-03-15 19:05:28  
5 connected from 64.70.1.107:45100\n 2013-03-15 19:05:33 >>> 220-mtain-me03.r1000.mx.aol.com  
6 ESMTP Internet Inbound\n 2013-03-15 19:05:33 >>> 220-AOL and its affiliated companies do not\n 7 2013-03-15 19:05:33 >>> 220-authorize the use of its proprietary computers and computer\n 8 2013-03-15 19:05:33 >>> 220-networks to accept, transmit, or distribute unsolicited bulk\n 9 2013-03-15 19:05:33 >>> 220-e-mail sent from the internet.\n 2013-03-15 19:05:33 >>> 220-Effective  
10 immediately\n 2013-03-15 19:05:33 >>> 220-AOL may no longer accept connections from IP  
11 addresses\n 2013-03-15 19:05:33 >>> 220 which no do not have reverse-DNS (PTR records)  
12 assigned.\n 2013-03-15 19:05:33 <<< EHLO mta1.la1.rpost.net\n 2013-03-15 19:05:33 >>> 250-  
13 mtain-me03.r1000.mx.aol.com\n 2013-03-15 19:05:33 >>> 250 DSN\n 2013-03-15 19:05:33 <<<  
14 MAIL FROM:<[rcpt2D5831EE64A0A1E627E64DE59E88EA89A6A947F8-2@rpost.net](mailto:rcpt2D5831EE64A0A1E627E64DE59E88EA89A6A947F8-2@rpost.net)>  
15 RET=HDRS\n 2013-03-15 19:05:33 >>> 250 2.1.0 Ok\n 2013-03-15 19:05:33 <<< RCPT  
16 TO:<[mspaid@aol.com](mailto:mspaid@aol.com)> NOTIFY=SUCCESS,FAILURE,DELAY\n 2013-03-15 19:05:33 >>> 250  
17 2.1.5 Ok\n 2013-03-15 19:05:33 <<< DATA\n 2013-03-15 19:05:33 >>> 354 End data with  
18 <CR><LF>.<CR><LF>\n 2013-03-15 19:05:35 <<< .\n 2013-03-15 19:05:37 >>> 250 2.0.0 Ok:  
19 queued as 6AE3A380000AB\n 2013-03-15 19:05:37 <<< QUIT\n 2013-03-15 19:05:37 >>> 221  
20 2.0.0 Bye\n 2013-03-15 19:05:37 closed mailin-01.mx.aol.com (64.12.90.1) in=579 out=4429922\n 21 2013-03-15 19:05:37 done aol.com/mta1

22 This Registered Receipt email is verifiable proof of your Registered Email transaction. It contains:

- 23 1. An official time stamp.
2. Proof that your message was sent and to whom it was sent.
3. Proof that your message was delivered to its addressees or their authorized electronic agents.
4. Proof of the content of your original message and all of its attachments.

# **EXHIBIT B**

## **KVP International Consultants**

### **Service of Process Attempts**

## 1. KVP International Consultants

- a. Tracking: 9505 5101 3742 3042 4029 37
  - b. Priority mail 2/11/13
  - c. Expected delivery: 2/13/13 → 2/14 Delivered

File Edit View Favorites Tools Help

Norton Identity Safe Validate your password for Identity Safe Validate Don't Validate

USPS.com® - Track ...

File Edit View Favorites Tools Help

Quick Tools | Ship a Package | Send Mail | Manage Your Mail | Shop | Business Solutions

## Track & Confirm

GET EMAIL UPDATES PRINT DETAILS

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
9505510137423042402937	Priority Mail®	Delivered	February 14, 2013, 11:25 am	HARKER HEIGHTS, TX 76548	Expected Delivery By: February 13, 2013 USPS Tracking / Delivery Confirmation™
		Out for Delivery	February 14, 2013, 7:40 am	HARKER HEIGHTS, TX 76548	
		Sorting Complete	February 14, 2013, 7:30 am	HARKER HEIGHTS, TX 76548	
		Arrival at Post Office	February 14, 2013, 3:47 am	HARKER HEIGHTS, TX 76548	
		Depart USPS Sort Facility	February 13, 2013	AUSTIN, TX 78710	
		Processed through USPS Sort Facility	February 13, 2013, 5:14 am	AUSTIN, TX 78710	
		Depart USPS Sort Facility	February 12, 2013	SAN JOSE, CA 95101	
		Processed at USPS Origin Sort Facility	February 12, 2013, 12:52 am	SAN JOSE, CA 95101	
		Dispatched to Sort Facility	February 11, 2013, 12:47 pm	BELVEDERE TIBURON, CA 94920	
		Acceptance	February 11, 2013, 11:11 am	BELVEDERE TIBURON, CA 94920	

# **EXHIBIT C**

## **Vicken International Traders LLC**

### **Service of Process Attempts**

1. Vicken International Traders LLC
    - a. Tracking: 9505 5101 3742 3042 4023 88
    - b. Priority mail 2/11/13
    - c. Expected delivery: 2/13/13 ➔ 2/13
    - d. RETURNED as REFUSED

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
9505510137423042402388	Priority Mail®	Delivered	March 08, 2013, 11:55 am	BELVEDERE TIBURON, CA 94920	Expected Delivery By: February 13, 2013 USPS Tracking / Delivery Confirmation™
		Notice Left	March 08, 2013, 9:25 am	BELVEDERE TIBURON, CA 94920	
		Processed through USPS Sort Facility	March 08, 2013, 12:41 am	PETALUMA, CA 94999	
		Processed through USPS Sort Facility	March 07, 2013, 10:07 pm	OAKLAND, CA 94615	
		Depart USPS Sort Facility	March 07, 2013	PETALUMA, CA 94999	
		Processed through USPS Sort Facility	March 07, 2013, 5:06 am	PETALUMA, CA 94999	
		Depart USPS Sort Facility	March 07, 2013	SAN FRANCISCO, CA 94188	
		Processed through USPS Sort Facility	March 07, 2013, 1:20 am	SAN FRANCISCO, CA 94188	
		Depart USPS Sort Facility	March 06, 2013	KEARNY, NJ 07032	
		Processed through USPS Sort Facility	March 05, 2013, 10:56 pm	KEARNY, NJ 07032	
		Return to Sender	March 02, 2013, 3:16 pm	NEW YORK, NY	
		Refused	February 20, 2013, 4:16 pm	NEW YORK, NY 10118	
		Delivered	February 13, 2013, 10:00 am	NEW YORK, NY 10118	
		Arrival at Post Office	February 13, 2013, 6:45 am	NEW YORK, NY 10001	
		Depart USPS Sort Facility	February 13, 2013	BETHPAGE, NY 11714	
		Processed through USPS Sort Facility	February 12, 2013, 11:56 pm	BETHPAGE, NY 11714	
		Depart USPS Sort Facility	February 12, 2013	SAN JOSE, CA 95101	
		Processed at USPS Origin Sort Facility	February 12, 2013, 12:59 am	SAN JOSE, CA 95101	

1  
2                   **EXHIBIT D-1**  
3                   Kenietta Johnson - Personal  
4                   Service of Process Attempts

- 5     1. Kenietta Johnson
- 6       a. Tracking: 9505 5101 3742 3042 4033 16
- 7       b. Priority mail 2/11/13
- 8       c. Expected delivery: 2/13/13 → 2/14 → returned
- 9       d. Shows forwarding address: POB 1782, Ft. Myer VA 22211
- 10      e. → IT HAD BEEN OPENED and retaped...indicated to return to sender "don't live at this  
11                   address"

The screenshot shows a web browser displaying the USPS.com website. The URL in the address bar is https://tools.usps.com/go/Tr... . The page title is "USPS.com® - Track ...". The main content area is titled "Track & Confirm". At the top, there are buttons for "GET EMAIL UPDATES" and "PRINT DETAILS". Below this is a table with the following columns: "YOUR LABEL NUMBER", "SERVICE", "STATUS OF YOUR ITEM", "DATE & TIME", "LOCATION", and "FEATURES". The "YOUR LABEL NUMBER" column contains the tracking number 9505510137423042403316. The "SERVICE" column indicates "Priority Mail®". The "FEATURES" column shows "Expected Delivery By: February 13, 2013" and "USPS Tracking / Delivery Confirmation™". The tracking history table has 10 rows, showing the package's movement from KILLEEN, TX to BELVEDERE, TIBURON, CA.

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
9505510137423042403316	Priority Mail®	Delivered	February 14, 2013, 3:05 pm	KILLEEN, TX 76543	Expected Delivery By: February 13, 2013 USPS Tracking / Delivery Confirmation™
		Out for Delivery	February 14, 2013, 7:35 am	KILLEEN, TX 76541	
		Sorting Complete	February 14, 2013, 7:25 am	KILLEEN, TX 76541	
		Arrival at Post Office	February 14, 2013, 3:49 am	KILLEEN, TX 76541	
		Depart USPS Sort Facility	February 13, 2013	AUSTIN, TX 78710	
		Processed through USPS Sort Facility	February 13, 2013, 5:14 am	AUSTIN, TX 78710	
		Depart USPS Sort Facility	February 12, 2013	SAN JOSE, CA 95101	
		Processed at USPS Origin Sort Facility	February 12, 2013, 12:52 am	SAN JOSE, CA 95101	
		Dispatched to Sort Facility	February 11, 2013, 12:47 pm	BELVEDERE TIBURON, CA 94920	
		Acceptance	February 11, 2013, 11:12 am	BELVEDERE TIBURON, CA 94920	

1 EXHIBIT D-2

2 Kenietta Johnson – KVP International Consultants  
3 Service of Process Attempts

- 4 1. Kenietta Johnson @ KVP International Consultants  
5 a. Tracking: 9505 5101 3742 3042 4027 22  
6 b. Priority mail 2/11/13  
c. Expected delivery: 2/13/13 ➔ 2/14 Delivered

The screenshot shows a web browser window for the USPS.com website. The URL in the address bar is https://tools.usps.com/go/Tr... . The page title is "USPS.com® - Track ...". The main content area is titled "Track & Confirm". It displays a table of tracking information for a package with label number 9505510137423042402722. The table has columns for YOUR LABEL NUMBER, SERVICE, STATUS OF YOUR ITEM, DATE & TIME, LOCATION, and FEATURES. The tracking history shows the package being delivered on February 14, 2013, at 11:25 am, originating from HARKER HEIGHTS, TX 76548. The package was expected to be delivered by February 13, 2013, via USPS Tracking / Delivery Confirmation™. The table also lists several processing steps: Out for Delivery (February 14, 2013, 7:40 am), Sorting Complete (February 14, 2013, 7:30 am), Arrival at Post Office (February 14, 2013, 3:47 am), Depart USPS Sort Facility (February 13, 2013), Processed through USPS Sort Facility (February 13, 2013, 5:14 am), Depart USPS Sort Facility (February 12, 2013), Processed at USPS Origin Sort Facility (February 12, 2013, 12:52 pm), Dispatched to Sort Facility (February 11, 2013, 12:47 pm), and Acceptance (February 11, 2013, 11:11 am). The package was processed in Austin, TX 78710 and San Jose, CA 95101 before being dispatched to Belvedere, Tiburon, CA 94920.

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
9505510137423042402722	Priority Mail®	Delivered	February 14, 2013, 11:25 am	HARKER HEIGHTS, TX 76548	Expected Delivery By: February 13, 2013 USPS Tracking / Delivery Confirmation™
		Out for Delivery	February 14, 2013, 7:40 am	HARKER HEIGHTS, TX 76548	
		Sorting Complete	February 14, 2013, 7:30 am	HARKER HEIGHTS, TX 76548	
		Arrival at Post Office	February 14, 2013, 3:47 am	HARKER HEIGHTS, TX 76548	
		Depart USPS Sort Facility	February 13, 2013	AUSTIN, TX 78710	
		Processed through USPS Sort Facility	February 13, 2013, 5:14 am	AUSTIN, TX 78710	
		Depart USPS Sort Facility	February 12, 2013	SAN JOSE, CA 95101	
		Processed at USPS Origin Sort Facility	February 12, 2013, 12:52 pm	SAN JOSE, CA 95101	
		Dispatched to Sort Facility	February 11, 2013, 12:47 pm	BELVEDERE TIBURON, CA 94920	
		Acceptance	February 11, 2013, 11:11 am	BELVEDERE TIBURON, CA 94920	

# EXHIBIT E

## John Kagose – KVP International Consultants

### Service of Process Attempts

1. John Kagose @ KVP International Consultants
    - a. Tracking: 9505 5101 3742 3042 4035 14
    - b. Priority mail 2/11/13
    - c. Expected delivery: 2/13/13 ➔ 2/14 Delivered

File Edit View Favorites Tools Help

Norton Identity Safe Validate your password for Identity Safe Validate Don't Validate

English Customer Service USPS Mobile Register / Sign In

USPS.COM Search USPS.com or Track Packages

Quick Tools Ship a Package Send Mail Manage Your Mail Shop Business Solutions

## Track & Confirm

GET EMAIL UPDATES PRINT DETAILS

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
9505510137423042403514	Priority Mail®	Delivered	February 14, 2013, 11:25 am	HARKER HEIGHTS, TX 76548	Expected Delivery By: February 13, 2013 USPS Tracking / Delivery Confirmation™
		Out for Delivery	February 14, 2013, 7:40 am	HARKER HEIGHTS, TX 76548	
		Sorting Complete	February 14, 2013, 7:30 am	HARKER HEIGHTS, TX 76548	
		Arrival at Post Office	February 14, 2013, 3:47 am	HARKER HEIGHTS, TX 76548	
		Depart USPS Sort Facility	February 13, 2013	AUSTIN, TX 78710	
		Processed through USPS Sort Facility	February 13, 2013, 5:14 am	AUSTIN, TX 78710	
		Depart USPS Sort Facility	February 12, 2013	SAN JOSE, CA 95101	
		Processed at USPS Origin Sort Facility	February 12, 2013, 12:53 am	SAN JOSE, CA 95101	
		Dispatched to Sort Facility	February 11, 2013, 12:47 pm	BELVEDERE TIBURON, CA 94920	
		Acceptance	February 11, 2013, 11:12 am	BELVEDERE TIBURON, CA 94920	

1  
2                   **EXHIBIT F-1**  
3                   **Kelvin Don – Salvture Financial Agency**  
4                   Service of Process Attempts

- 5           1. Kelvin Don – Salvture Financial Agency  
6           a. Tracking: 9505 5101 3742 3042 4025 55  
7           b. Priority mail 2/11/13  
8           c. Expected delivery: 2/13/13 → 2/14 → returned  
9           d. **RETURN TO SENDER** hand written on it “wrong” address

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12                   **Track & Confirm**

13

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
9505510137423042402555	Priority Mail®	Delivered	February 20, 2013, 12:18 pm	BELVEDERE TIBURON, CA 94920	Expected Delivery By: February 13, 2013 USPS Tracking / Delivery Confirmation™
		Notice Left	February 19, 2013, 9:11 am	BELVEDERE TIBURON, CA 94920	
		Processed through USPS Sort Facility	February 15, 2013, 5:58 pm	WEST SACRAMENTO, CA 95799	
		Acceptance	February 14, 2013, 5:19 pm	WEST SACRAMENTO, CA 95799	
		Delivered	February 13, 2013, 7:59 am	SACRAMENTO, CA 95814	
		Arrival at Post Office	February 13, 2013, 7:50 am	SACRAMENTO, CA 95814	
		Depart USPS Sort Facility	February 13, 2013	WEST SACRAMENTO, CA 95799	
		Processed through USPS Sort Facility	February 12, 2013, 5:13 pm	WEST SACRAMENTO, CA 95799	
		Depart USPS Sort Facility	February 12, 2013	OAKLAND, CA 94615	
		Processed at USPS Origin Sort Facility	February 12, 2013, 1:22 am	OAKLAND, CA 94615	
		Dispatched to Sort Facility	February 11, 2013, 12:47 pm	BELVEDERE TIBURON, CA 94920	
		Acceptance	February 11, 2013, 11:10 am	BELVEDERE TIBURON, CA 94920	

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## EXHIBIT F-2

Kelvin Don

## Authentication of Registered Email receipt to:

[salvatoreloanagency@yahoo.com](mailto:salvatoreloanagency@yahoo.com)



# RECEIPT AUTHENTICATION™

PROOF OF DELIVERY, CONTENT AND OFFICIAL TIME™

**The receipt you have submitted to our system is valid and proves the delivery results displayed below.**

**\*\* A copy of the original message is attached. \*\***

Delivery Status					
Address	Status	Details	Delivered (UTC*)	Delivered (local)	Opened (local)
<a href="#">fc@omsphere.com</a>	Delivered to Mailserver	250 ok: Message 340940457 accepted smtp.secureserver.net (72.167.238.201)	3/16/2013 2:01:15 AM (UTC)	3/15/2013 7:01:15 PM(-700)	
<a href="#">salvatoreloanagency@yahoo.com</a>	Delivered to Mailserver	250 ok dirdel mta6.am0.yahoodns.net (66.94.238.147)	3/16/2013 2:01:27 AM (UTC)	3/15/2013 7:01:27 PM(-700)	

\*UTC represents Coordinated Universal Time.

## Message Envelope

**From:** Fletcher Carson<[fletcher.carson@entirelydifferencesolutions.com](mailto:fletcher.carson@entirelydifferencesolutions.com)>  
**Subject:** US District Court Summons and Complaint 1 of 2 Case 4:13-cv-00522-KAW  
**To:** <[salvtoreloanagency@yahoo.com](mailto:salvtoreloanagency@yahoo.com)>  
**Cc:** <[fc@omsphere.com](mailto:fc@omsphere.com)>  
**Bcc:**  
**Network ID:** <01b801ce21ea\$02149410\$063dbc30\$@entirelydifferencesolutions.  
**Received:** 3/16/2013 2:01:11 AM(UTC) -420  
**Client Code:**

## Message Statistics

<b>Message ID:</b>	876E2E8F4C629C388CA7E973A4A7456D23D23ED2
<b>Message Size:</b>	7424133

<b>Additional Notes:</b>	None
<b>File Name:</b>	<b>File Size (bytes)</b>
Federal Complaint.pdf	5395783

#### Delivery Audit Trail

2013-03-15 19:01:12 starting yahoo.com/mta1\n 2013-03-15 19:01:12 connecting from  
 mta1.la1.rpost.net (64.70.1.107) to mta6.am0.yahoodns.net (66.94.238.147)\n 2013-03-15  
 19:01:12 connected from 64.70.1.107:60904\n 2013-03-15 19:01:12 >>> 220  
 mta1485.mail.mud.yahoo.com ESMTP YSmtpProxy service ready\n 2013-03-15 19:01:12 <<<  
 EHLO mta1.la1.rpost.net\n 2013-03-15 19:01:12 >>> 250-mta1485.mail.mud.yahoo.com\n 2013-  
 03-15 19:01:12 >>> 250-8BITMIME\n 2013-03-15 19:01:12 >>> 250-SIZE 41943040\n 2013-03-15  
 19:01:12 >>> 250 PIPELINING\n 2013-03-15 19:01:12 <<< MAIL  
 FROM:<[rcpt876E2E8F4C629C388CA7E973A4A7456D23D23ED2-1@rpost.net](mailto:rcpt876E2E8F4C629C388CA7E973A4A7456D23D23ED2-1@rpost.net)> BODY=7BIT\n
 2013-03-15 19:01:12 <<< RCPT TO:<[salvtoreloanagency@yahoo.com](mailto:salvtoreloanagency@yahoo.com)>\n 2013-03-15 19:01:12  
 <<< DATA\n 2013-03-15 19:01:12 >>> 250 sender  
 <[rcpt876E2E8F4C629C388CA7E973A4A7456D23D23ED2-1@rpost.net](mailto:rcpt876E2E8F4C629C388CA7E973A4A7456D23D23ED2-1@rpost.net)> ok\n 2013-03-15  
 19:01:12 >>> 250 recipient <[salvtoreloanagency@yahoo.com](mailto:salvtoreloanagency@yahoo.com)> ok\n 2013-03-15 19:01:12 >>> 354  
 go ahead\n 2013-03-15 19:01:15 <<< .\n 2013-03-15 19:01:27 >>> 250 ok dirdel\n 2013-03-15  
 19:01:27 <<< QUIT\n 2013-03-15 19:01:27 >>> 221 mta1485.mail.mud.yahoo.com\n 2013-03-15  
 19:01:27 closed mta6.am0.yahoodns.net (66.94.238.147) in=328 out=7427655\n 2013-03-15  
 19:01:27 done yahoo.com/mta1

2013-03-15 19:01:14 starting omsphere.com/mta1\n 2013-03-15 19:01:14 connecting from  
 mta1.la1.rpost.net (64.70.1.107) to smtp.secureserver.net (72.167.238.201)\n 2013-03-15 19:01:14  
 connected from 64.70.1.107:58115\n 2013-03-15 19:01:14 >>> 220 p3pismp01-  
 052.prod.phx3.secureserver.net ESMTP\n 2013-03-15 19:01:14 <<< EHLO mta1.la1.rpost.net\n
 2013-03-15 19:01:14 >>> 250-p3pismp01-052.prod.phx3.secureserver.net\n 2013-03-15 19:01:14  
 >>> 250-8BITMIME\n 2013-03-15 19:01:14 >>> 250 SIZE 31457280\n 2013-03-15 19:01:14 <<<  
 MAIL FROM:<[rcpt876E2E8F4C629C388CA7E973A4A7456D23D23ED2-2@rpost.net](mailto:rcpt876E2E8F4C629C388CA7E973A4A7456D23D23ED2-2@rpost.net)>  
 BODY=7BIT\n 2013-03-15 19:01:14 >>> 250 sender

1 <[rcpt876E2E8F4C629C388CA7E973A4A7456D23D23ED2-2@rpost.net](mailto:rcpt876E2E8F4C629C388CA7E973A4A7456D23D23ED2-2@rpost.net)> ok\n 2013-03-15  
2 19:01:14 <<< RCPT TO:<[fc@omsphere.com](mailto:fc@omsphere.com)>>> 250 recipient  
3 <[fc@omsphere.com](mailto:fc@omsphere.com)> ok\n 2013-03-15 19:01:14 <<< DATA\n 2013-03-15 19:01:14 >>> 354 go  
4 ahead\n 2013-03-15 19:01:15 <<< .\n 2013-03-15 19:01:15 >>> 250 ok: Message 340940457  
5 accepted\n 2013-03-15 19:01:15 <<< QUIT\n 2013-03-15 19:01:15 >>> 221 p3pimtp01-  
6 052.prod.phx3.secureserver.net\n 2013-03-15 19:01:15 closed smtp.secureserver.net  
7 (72.167.238.201) in=341 out=7427616\n 2013-03-15 19:01:15 done omsphere.com/mta1

8 This Registered Receipt email is verifiable proof of your Registered Email transaction. It contains:

- 9 1. An official time stamp.
- 10 2. Proof that your message was sent and to whom it was sent.
- 11 3. Proof that your message was delivered to its addressees or their authorized electronic agents.
- 12 4. Proof of the content of your original message and all of its attachments.



## RECEIPT AUTHENTICATION™

PROOF OF DELIVERY, CONTENT AND OFFICIAL TIME™

16 The receipt you have submitted to our system is valid and proves the delivery results displayed below.

17 \*\* A copy of the original message is attached. \*\*

Delivery Status					
Address	Status	Details	Delivered (UTC*)	Delivered (local)	Opened (local)
<a href="mailto:salvatoreloanagency@yahoo.com">salvatoreloanagency@yahoo.com</a>	Delivered and Opened	HTTP-IP:204.93.60.126	3/16/2013 2:00:49 AM (UTC)	3/15/2013 7:00:49 PM(-700)	3/15/2013 7:57:49 PM(-700)
<a href="mailto:fc@omsphere.com">fc@omsphere.com</a>	Delivered to Mailserver	250 ok: Message 534733314 accepted smtp.secureserver.net (72.167.238.201)	3/16/2013 2:00:37 AM (UTC)	3/15/2013 7:00:37 PM(-700)	

27 \*UTC represents Coordinated Universal Time.

1	<b>Message Envelope</b>
2	<b>From:</b> Fletcher Carson< <a href="mailto:fletcher.carson@entirelydifferencesolutions.com">fletcher.carson@entirelydifferencesolutions.com</a> >
3	<b>Subject:</b> US District Court Summons and Complaint 2 of 2 Case 4:13-cv-00522-KAW
4	<b>To:</b> < <a href="mailto:salvatoreloanagency@yahoo.com">salvatoreloanagency@yahoo.com</a> >
5	<b>Cc:</b> < <a href="mailto:fc@omsphere.com">fc@omsphere.com</a> >
6	<b>Bcc:</b>
7	<b>Network ID:</b> <01b201ce21e9\$fb2733b0\$f1759b10\$@entirelydifferencesolutions.
8	<b>Received:</b> 3/16/2013 2:00:35 AM(UTC) -420
9	<b>Client Code:</b>

7	<b>Message Statistics</b>
8	<b>Message ID:</b> 47F7BDE4CEB85385DA12DEA0F262A38A21600562
9	<b>Message Size:</b> 3269716
10	<b>Additional Notes:</b> None
11	<b>File Name:</b> <b>File Size (bytes)</b>
12	Declaration of Fletcher Carson.pdf 99590
13	SummonsAndOtherDocs.pdf 1744660
14	WaiverOfService SalvatoreLoan.pdf 259360
15	WaiverOfService KelvinDon Salvatore.pdf 260067
16	regdata.txt 411
17	regdata.txt 411

17	<b>Delivery Audit Trail</b>
18	From:opendetection@rpost.net:Opened from IP 204.93.60.126 \n ---- Connection: close Content-
19	Length: 0 Accept: */* Accept-Charset: ISO-8859-1,utf-8;q=0.7,*;q=0.3 Accept-Encoding:
20	gzip,deflate,sdch Accept-Language: en-US,en;q=0.8 Host: open.rpost.net Referer:
21	<a href="http://us.mc1645.mail.yahoo.com/mc/welcome?.gx=1&amp;.tm=1363375501&amp;.rand=evgvp1vqn0543">http://us.mc1645.mail.yahoo.com/mc/welcome?.gx=1&amp;.tm=1363375501&amp;.rand=evgvp1vqn0543</a>
22	User-Agent: Mozilla/5.0 (Windows NT 6.1; WOW64) AppleWebKit/537.22 (KHTML, like Gecko)
23	Chrome/25.0.1364.172 Safari/537.22 afl: 57518 /LM/W3SVC/3/ROOTE:\Open Detection\n \n \n \n
24	0\n CGI/1.1off\n 3/LM/W3SVC/3\n 64.70.1.89/rpost.aspxE:\Open
25	Detection\rpost.aspx404; <a href="http://open.rpost.net:80/47F7BDE4CEB85385DA12DEA0F262A38A21600">http://open.rpost.net:80/47F7BDE4CEB85385DA12DEA0F262A38A21600</a>
26	562-2_64F695D31402727AE3B20A3A4ED7CBC6FA6997F7/rpost.gif\n
27	204.93.60.126204.93.60.12663704GET\n /rpost.aspxopen.rpost.net800\n HTTP/1.1Microsoft-

1 IIS/7.5/rpost.aspxclose\n 0/\*ISO-8859-1,utf-8;q=0.7,\*;q=0.3gzip,deflate,sdch\n en-\n 2 US,en;q=0.8open.rpost.nethttp://us.mc1645.mail.yahoo.com/mc/welcome?.gx=1&.tm=1363375501\n 3 &.rand=evgvp1vqn0543Mozilla/5.0 (Windows NT 6.1; WOW64) AppleWebKit/537.22 (KHTML, like\n 4 Gecko) Chrome/25.0.1364.172 Safari/537.22\n 5 57518

6 2013-03-15 19:00:36 starting omsphere.com/mta1\n 7 2013-03-15 19:00:36 connecting from\n 8 mta1.la1.rpost.net (64.70.1.107) to smtp.secureserver.net (72.167.238.201)\n 9 2013-03-15 19:00:36 connected from 64.70.1.107:35686\n 10 2013-03-15 19:00:36 >>> 220 p3p1m01-\n 11 045.prod.phx3.secureserver.net ESMTP\n 12 2013-03-15 19:00:36 <<< EHLO mta1.la1.rpost.net\n 13 2013-03-15 19:00:36 >>> 250-p3p1m01-045.prod.phx3.secureserver.net\n 14 2013-03-15 19:00:36 >>> 250-8BITMIME\n 15 2013-03-15 19:00:36 >>> 250 SIZE 31457280\n 16 2013-03-15 19:00:36 <<<\n 17 MAIL FROM:<[rcpt47F7BDE4CEB85385DA12DEA0F262A38A21600562-1@rpost.net](mailto:rcpt47F7BDE4CEB85385DA12DEA0F262A38A21600562-1@rpost.net)>\n 18 BODY=7BIT\n 19 2013-03-15 19:00:36 >>> 250 sender\n 20 <[rcpt47F7BDE4CEB85385DA12DEA0F262A38A21600562-1@rpost.net](mailto:rcpt47F7BDE4CEB85385DA12DEA0F262A38A21600562-1@rpost.net)> ok\n 21 2013-03-15 19:00:36 <<< RCPT TO:<[fc@omsphere.com](mailto:fc@omsphere.com)>\n 22 2013-03-15 19:00:36 >>> 250 recipient\n 23 <[fc@omsphere.com](mailto:fc@omsphere.com)> ok\n 24 2013-03-15 19:00:36 <<< DATA\n 25 2013-03-15 19:00:36 >>> 354 go\n 26 ahead\n 27 2013-03-15 19:00:37 <<< .\n 28 2013-03-15 19:00:37 >>> 250 ok: Message 534733314\n 29 accepted\n 30 2013-03-15 19:00:37 <<< QUIT\n 31 2013-03-15 19:00:37 >>> 221 p3p1m01-\n 32 045.prod.phx3.secureserver.net\n 33 2013-03-15 19:00:37 closed smtp.secureserver.net\n 34 (72.167.238.201) in=341 out=3273208\n 35 2013-03-15 19:00:37 done omsphere.com/mta1

36 2013-03-15 19:00:41 starting yahoo.com/mta1\n 37 2013-03-15 19:00:41 connecting from\n 38 mta1.la1.rpost.net (64.70.1.107) to mta7.am0.yahoodns.net (66.94.237.64)\n 39 2013-03-15 19:00:41 connected from 64.70.1.107:49975\n 40 2013-03-15 19:00:41 >>> 220 mta1254.mail.mud.yahoo.com\n 41 ESMTP YSmtpProxy service ready\n 42 2013-03-15 19:00:41 <<< EHLO mta1.la1.rpost.net\n 43 2013-03-15 19:00:41 >>> 250-mta1254.mail.mud.yahoo.com\n 44 2013-03-15 19:00:41 >>> 250-8BITMIME\n 45 2013-03-15 19:00:41 >>> 250-SIZE 41943040\n 46 2013-03-15 19:00:41 >>> 250 PIPELINING\n 47 2013-03-15 19:00:41 <<< MAIL FROM:<[rcpt47F7BDE4CEB85385DA12DEA0F262A38A21600562-1@rpost.net](mailto:rcpt47F7BDE4CEB85385DA12DEA0F262A38A21600562-1@rpost.net)>\n 48 BODY=7BIT\n 49 2013-03-15 19:00:41 <<< RCPT

1 TO:<[salvtoreloanagency@yahoo.com](mailto:salvtoreloanagency@yahoo.com)>\n2013-03-15 19:00:41 <<< DATA\n2 2013-03-15 19:00:41 >>> 250 sender <[rcpt47F7BDE4CEB85385DA12DEA0F262A38A21600562-2@rpost.net](mailto:rcpt47F7BDE4CEB85385DA12DEA0F262A38A21600562-2@rpost.net)> ok\n3 2013-03-15 19:00:41 >>> 250 recipient <[salvtoreloanagency@yahoo.com](mailto:salvtoreloanagency@yahoo.com)> ok\n4 2013-03-15 19:00:41 >>> 354 go ahead\n5 2013-03-15 19:00:43 <<< .\n6 2013-03-15 19:00:49 >>> 250 ok\n7 dirdel\n8 2013-03-15 19:00:49 <<< QUIT\n9 2013-03-15 19:00:49 >>> 221\n10 mta1254.mail.mud.yahoo.com\n11 2013-03-15 19:00:49 closed mta7.am0.yahoodns.net\n12 (66.94.237.64) in=328 out=3273247\n13 2013-03-15 19:00:49 done yahoo.com/mta1

14 This Registered Receipt email is verifiable proof of your Registered Email transaction. It contains:

- 15 1. An official time stamp.
- 16 2. Proof that your message was sent and to whom it was sent.
- 17 3. Proof that your message was delivered to its addressees or their authorized electronic  
18 agents.
- 19 4. Proof of the content of your original message and all of its attachments.

1  
2                   **EXHIBIT G**  
3                   **Salvtore Financial Agency**  
4                   Service of Process Attempts

- 5           1. Salvtore Financial Agency  
6           a. Tracking: 9505 5101 3742 3042 4022 41  
7           b. Priority mail 2/11/13  
8           c. Expected delivery: 2/13/13 → 2/13 →  
9           d. Returned as **Return to Sender**...Not at this Address

The screenshot shows a web browser window for the USPS.com website. The URL is https://tools.usps.com/go/Tr. The page title is "USPS.com® - Track ...". The main content is titled "Track & Confirm". It displays a tracking history for a Priority Mail item with tracking number 9505510137423042402241. The history shows the item being delivered on February 23, 2013, at 9:15 am, originating from BELVEDERE, TIBURON, CA 94920. The tracking history includes the following events:

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
9505510137423042402241	Priority Mail®	Delivered	February 23, 2013, 9:15 am	BELVEDERE TIBURON, CA 94920	Expected Delivery By: February 13, 2013 USPS Tracking / Delivery Confirmation™
		Sorting Complete	February 23, 2013, 8:11 am	BELVEDERE TIBURON, CA 94920	
		Depart USPS Sort Facility	February 22, 2013	SAN DIEGO, CA 92199	
		Processed through USPS Sort Facility	February 22, 2013, 1:21 am	SAN DIEGO, CA 92199	
		Processed through USPS Sort Facility	February 15, 2013, 7:33 pm	WEST SACRAMENTO, CA 95799	
		Acceptance	February 13, 2013, 5:10 pm	WEST SACRAMENTO, CA 95799	
		Delivered	February 13, 2013, 6:35 am	SACRAMENTO, CA 95814	
		Arrival at Post Office	February 13, 2013, 6:33 am	SACRAMENTO, CA 95814	
		Depart USPS Sort Facility	February 13, 2013	WEST SACRAMENTO, CA 95799	
		Processed through USPS Sort Facility	February 12, 2013, 1:02 pm	WEST SACRAMENTO, CA 95799	
		Depart USPS Sort Facility	February 12, 2013	OAKLAND, CA 94615	
		Processed at USPS Origin Sort Facility	February 12, 2013, 12:59 am	OAKLAND, CA 94615	
		Dispatched to Sort Facility	February 11, 2013, 12:47 pm	BELVEDERE TIBURON, CA 94920	
		Acceptance	February 11, 2013, 11:10 am	BELVEDERE TIBURON, CA 94920	

Two black arrows point from the text in step d. above to the "Depart USPS Sort Facility" and "Processed through USPS Sort Facility" entries in the tracking history.

1  
2                   **EXHIBIT H-1**  
3                   Walsh Griffin - Personal  
4                   Service of Process Attempts

5           1. Walsh Griffin - Personal

- 6           a. EI 807383669 US (EI807383669US)  
7           b. Express mail 2/11/13  
8           c. Expected delivery by 2/15/13  
9           d. RETURNED as insufficient address: I had called Dublin police and they did not  
10           think it was a legitimate address

The screenshot shows a web browser window for the USPS.com website. The URL in the address bar is https://tools.usps.com/go/Tr... USPS.com® - Track ... The main content area is titled "Track & Confirm". A table displays the tracking history for package number EI807383669US. The columns are: YOUR LABEL NUMBER, SERVICE, STATUS OF YOUR ITEM, DATE & TIME, LOCATION, and FEATURES. The tracking history shows the package being delivered on March 12, 2013, at 2:05 pm, originating from BELVEDERE, TIBURON, CA 94920. It then moves through various processing and delivery stages, including arrival at post office, departure from sort facility, and processing through sort facilities in Richmond, CA, before being attempted for delivery in Ireland on February 23, 2013, at 1:41 am. The package then moves through customs clearance, processing, and another sort facility in Ireland before arriving at its final destination in San Rafael, CA on February 11, 2013, at 5:08 pm.

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
EI807383669US	Express Mail®	Delivered	March 12, 2013, 2:05 pm	BELVEDERE TIBURON, CA 94920	Proof of Delivery
		Available for Pickup	March 11, 2013, 9:49 am	BELVEDERE TIBURON, CA 94920	
		Arrival at Post Office	March 11, 2013, 7:40 am	BELVEDERE TIBURON, CA 94920	
		Depart USPS Sort Facility	March 10, 2013	RICHMOND, CA 94804	
		Processed through USPS Sort Facility	March 09, 2013, 6:19 pm	RICHMOND, CA 94804	
		Origin Post is Preparing Shipment			
		Attempted Delivery - Scheduled for another delivery attempt today	February 23, 2013, 1:41 am	IRELAND	
		Customs clearance processing complete	February 22, 2013, 9:54 am	IRELAND	
		Customs clearance processing complete	February 21, 2013, 12:39 pm	IRELAND	
		Processed Through Sort Facility	February 15, 2013, 4:30 pm	IRELAND	
		Processed Through Sort Facility	February 12, 2013, 6:27 pm	ISC SAN FRANCISCO (USPS)	
		Arrived at Sort Facility	February 12, 2013, 6:26 pm	ISC SAN FRANCISCO (USPS)	
		Depart USPS Sort Facility	February 12, 2013	OAKLAND, CA 94615	
		Processed through USPS Sort Facility	February 11, 2013, 8:09 pm	OAKLAND, CA 94615	
		Processed through USPS Sort Facility	February 11, 2013, 5:08 pm	SAN RAFAEL, CA 94901	
		Acceptance	February 11, 2013, 3:58 pm	SAN RAFAEL, CA 94901	

## **EXHIBIT H-2**

# Walsh Griffin

## Authentication of Registered Email receipt to:

[info@walshcapital.org](mailto:info@walshcapital.org) , [investment@walshcapital.org](mailto:investment@walshcapital.org)



# RECEIPT AUTHENTICATION

PROOF OF DELIVERY, CONTENT AND OFFICIAL TIME™

**The receipt you have submitted to our system is valid and proves the delivery results displayed below.**

**\*\* A copy of the original message is attached. \*\***

Delivery Status					
Address	Status	Details	Delivered (UTC*)	Delivered (local)	Opened (local)
<a href="mailto:fc@omsphere.com">fc@omsphere.com</a>	Delivered to Mailserver	250 ok: Message 1670133263 accepted smtp.secureserver.net (216.69.186.201)	3/16/2013 1:56:07 AM (UTC)	3/15/2013 6:56:07 PM(-700)	
<a href="mailto:info@walshcapital.org">info@walshcapital.org</a>	Delivered to Mailserver	250 2.0.0 OK 1363398963 io9si13215258pbc.318 - gsmtp ASPMX.L.GOOGLE.COM (74.125.129.27)	3/16/2013 1:56:03 AM (UTC)	3/15/2013 6:56:03 PM(-700)	
<a href="mailto:investment@walshcapital.org">investment@walshcapital.org</a>	Delivered to Mailserver	250 2.0.0 OK 1363398964 tx10si13231406pbc.272 - gsmtp ASPMX.L.GOOGLE.COM (74.125.129.27)	3/16/2013 1:56:04 AM (UTC)	3/15/2013 6:56:04 PM(-700)	

\*UTC represents Coordinated Universal Time.

## Message Envelope

**From:** Fletcher Carson<[fletcher.carson@entirelydifferencesolutions.com](mailto:fletcher.carson@entirelydifferencesolutions.com)>  
**Subject:** FW: US District Court Summons and Complaint 1 of 2 Case 4:13-cv-00522-KAW  
**To:** <[info@walshcapital.org](mailto:info@walshcapital.org)>  
    <[investment@walshcapital.org](mailto:investment@walshcapital.org)>  
**Cc:** <[fc@omsphere.com](mailto:fc@omsphere.com)>

<b>Bcc:</b>	
<b>Network ID:</b>	<01ac01ce21e9\$440f40f0\$cc2dc2d0\$@entirelydifferencesolutions.
<b>Received:</b>	3/16/2013 1:55:57 AM(UTC) -420
<b>Client Code:</b>	

#### Message Statistics

**Message ID:** 7622AE74FBFFB9E95E0B77EE6B76DF315ED10EC9

**Message Size:** 7424362

**Additional Notes:** None

**File Name:** **File Size (bytes)**

Federal Complaint.pdf 5395783

#### Delivery Audit Trail

2013-03-15 18:55:56 starting omsphere.com/mta1\n 2013-03-15 18:55:56 connecting from mta1.la1.rpost.net (64.70.1.107) to smtp.secureserver.net (216.69.186.201)\n 2013-03-15 18:55:56 connected from 64.70.1.107:38386\n 2013-03-15 18:56:05 >>> 220 m1p1smtp01-031.prod.mesa1.secureserver.net ESMTP\n 2013-03-15 18:56:05 <<< EHLO mta1.la1.rpost.net\n 2013-03-15 18:56:05 >>> 250-m1p1smtp01-031.prod.mesa1.secureserver.net\n 2013-03-15 18:56:05 >>> 250-8BITMIME\n 2013-03-15 18:56:05 >>> 250 SIZE 31457280\n 2013-03-15 18:56:05 <<< MAIL FROM:<[rcpt7622AE74FBFFB9E95E0B77EE6B76DF315ED10EC9-1@rpost.net](#)> BODY=7BIT\n 2013-03-15 18:56:05 >>> 250 sender <[rcpt7622AE74FBFFB9E95E0B77EE6B76DF315ED10EC9-1@rpost.net](#)> ok\n 2013-03-15 18:56:05 <<< RCPT TO:<[fc@omsphere.com](#)>\n 2013-03-15 18:56:05 >>> 250 recipient <[fc@omsphere.com](#)> ok\n 2013-03-15 18:56:05 <<< DATA\n 2013-03-15 18:56:06 >>> 354 go ahead\n 2013-03-15 18:56:06 <<< .\n 2013-03-15 18:56:07 >>> 250 ok: Message 1670133263 accepted\n 2013-03-15 18:56:07 <<< QUIT\n 2013-03-15 18:56:07 >>> 221 m1p1smtp01-031.prod.mesa1.secureserver.net\n 2013-03-15 18:56:07 closed smtp.secureserver.net (216.69.186.201) in=345 out=7427844\n 2013-03-15 18:56:07 done omsphere.com/mta1\n 2013-03-15 18:55:59 starting walshcapital.org/mta1\n 2013-03-15 18:55:59 connecting from mta1.la1.rpost.net (64.70.1.107) to ASPMX.L.GOOGLE.COM (74.125.129.27)\n 2013-03-15 18:55:59 connected from 64.70.1.107:34740\n 2013-03-15 18:55:59 >>> 220 mx.google.com ESMTP io9si13215258pbc.318 - gsmtp\n 2013-03-15 18:55:59 <<< EHLO mta1.la1.rpost.net

1 2013-03-15 18:55:59 >>> 250-mx.google.com at your service, [64.70.1.107]\n 2013-03-15 18:55:59  
2 >>> 250-SIZE 35882577\n 2013-03-15 18:55:59 >>> 250-8BITMIME\n 2013-03-15 18:55:59 >>>  
3 250-STARTTLS\n 2013-03-15 18:55:59 >>> 250-ENHANCEDSTATUSCODES\n 2013-03-15  
4 18:55:59 >>> 250 PIPELINING\n 2013-03-15 18:55:59 <<< MAIL  
5 FROM:<[rcpt7622AE74FBFFB9E95E0B77EE6B76DF315ED10EC9-2@rpost.net](mailto:rcpt7622AE74FBFFB9E95E0B77EE6B76DF315ED10EC9-2@rpost.net)> BODY=7BIT\n6 2013-03-15 18:55:59 <<< RCPT TO:<[info@walshcapital.org](mailto:info@walshcapital.org)>\n 2013-03-15 18:55:59 <<< DATA\n7 2013-03-15 18:55:59 >>> 250 2.1.0 OK io9si13215258pbc.318 - gsmtp\n 2013-03-15 18:56:00 >>>  
8 250 2.1.5 OK io9si13215258pbc.318 - gsmtp\n 2013-03-15 18:56:00 >>> 354 Go ahead  
9 io9si13215258pbc.318 - gsmtp\n 2013-03-15 18:56:01 <<< .\n 2013-03-15 18:56:03 >>> 250 2.0.0  
10 OK 1363398963 io9si13215258pbc.318 - gsmtp\n 2013-03-15 18:56:03 <<< QUIT\n 2013-03-15  
11 18:56:03 >>> 221 2.0.0 closing connection io9si13215258pbc.318 - gsmtp\n 2013-03-15 18:56:03  
12 closed ASPMX.L.GOOGLE.COM (74.125.129.27) in=435 out=7427862\n 2013-03-15 18:56:03  
13 done walshcapital.org/mta1

14 2013-03-15 18:56:01 starting walshcapital.org/mta1\n 2013-03-15 18:56:01 connecting from  
15 mta1.la1.rpost.net (64.70.1.107) to ASPMX.L.GOOGLE.COM (74.125.129.27)\n 2013-03-15  
16 18:56:01 connected from 64.70.1.107:48044\n 2013-03-15 18:56:01 >>> 220 mx.google.com  
17 ESMTP tx10si13231406pbc.272 - gsmtp\n 2013-03-15 18:56:01 <<< EHLO mta1.la1.rpost.net\n18 2013-03-15 18:56:01 >>> 250-mx.google.com at your service, [64.70.1.107]\n 2013-03-15 18:56:01  
19 >>> 250-SIZE 35882577\n 2013-03-15 18:56:01 >>> 250-8BITMIME\n 2013-03-15 18:56:01 >>>  
20 250-STARTTLS\n 2013-03-15 18:56:01 >>> 250-ENHANCEDSTATUSCODES\n 2013-03-15  
21 18:56:01 >>> 250 PIPELINING\n 2013-03-15 18:56:01 <<< MAIL  
22 FROM:<[rcpt7622AE74FBFFB9E95E0B77EE6B76DF315ED10EC9-3@rpost.net](mailto:rcpt7622AE74FBFFB9E95E0B77EE6B76DF315ED10EC9-3@rpost.net)> BODY=7BIT\n23 2013-03-15 18:56:01 <<< RCPT TO:<[investment@walshcapital.org](mailto:investment@walshcapital.org)>\n 2013-03-15 18:56:01 <<<  
24 DATA\n 2013-03-15 18:56:01 >>> 250 2.1.0 OK tx10si13231406pbc.272 - gsmtp\n 2013-03-15  
25 18:56:02 >>> 250 2.1.5 OK tx10si13231406pbc.272 - gsmtp\n 2013-03-15 18:56:02 >>> 354 Go  
ahead tx10si13231406pbc.272 - gsmtp\n 2013-03-15 18:56:03 <<< .\n 2013-03-15 18:56:04 >>>  
26 250 2.0.0 OK 1363398964 tx10si13231406pbc.272 - gsmtp\n 2013-03-15 18:56:04 <<< QUIT

1 2013-03-15 18:56:04 >>> 221 2.0.0 closing connection tx10si13231406pbc.272 - gsmtp\n 2013-03-  
2 15 18:56:04 closed ASPMX.L.GOOGLE.COM (74.125.129.27) in=441 out=7427880\n 2013-03-15  
3 18:56:04 done walshcapital.org/mta1

4 This Registered Receipt email is verifiable proof of your Registered Email transaction. It contains:  
5 1. An official time stamp.  
6 2. Proof that your message was sent and to whom it was sent.  
7 3. Proof that your message was delivered to its addressees or their authorized electronic  
agents.  
8 4. Proof of the content of your original message and all of its attachments.



## RECEIPT AUTHENTICATION™

PROOF OF DELIVERY, CONTENT AND OFFICIAL TIME™

11 The receipt you have submitted to our system is valid and proves the delivery results  
12 displayed below.

13 \*\* A copy of the original message is attached. \*\*

Delivery Status					
Address	Status	Details	Delivered (UTC*)	Delivered (local)	Opened (local)
<a href="mailto:fc@omsphere.com">fc@omsphere.com</a>	Delivered to Mailserver	250 ok: Message 26980355 accepted smtp.secureserver.net (216.69.186.201)	3/16/2013 1:55:30 AM (UTC)	3/15/2013 6:55:30 PM(-700)	
<a href="mailto:info@walshcapital.org">info@walshcapital.org</a>	Delivered to Mailserver	250 2.0.0 OK 1363398925 x9si10271025yhl.130 - gsmtp ASPMX.L.GOOGLE.COM (74.125.134.26)	3/16/2013 1:55:25 AM (UTC)	3/15/2013 6:55:25 PM(-700)	
<a href="mailto:investment@walshcapital.org">investment@walshcapital.org</a>	Delivered to Mailserver	250 2.0.0 OK 1363398926 r7si1729052yho.160 - gsmtp ASPMX.L.GOOGLE.COM (74.125.134.26)	3/16/2013 1:55:26 AM (UTC)	3/15/2013 6:55:26 PM(-700)	

27 \*UTC represents Coordinated Universal Time.

Message Envelope	
From:	Fletcher Carson< <a href="mailto:fletcher.carson@entirelydifferencesolutions.com">fletcher.carson@entirelydifferencesolutions.com</a> >
Subject:	FW: US District Court Summons and Complaint 2 of 2 Case 4:13-cv-00522-KAW
To:	< <a href="mailto:info@walshcapital.org">info@walshcapital.org</a> > < <a href="mailto:investment@walshcapital.org">investment@walshcapital.org</a> >
Cc:	< <a href="mailto:fc@omsphere.com">fc@omsphere.com</a> >
Bcc:	
Network ID:	<01a601ce21e9\$3c909d10\$b5b1d730\$@entirelydifferencesolutions.
Received:	3/16/2013 1:55:20 AM(UTC) -420
Client Code:	

Message Statistics	
Message ID:	0A7CB04A72C7013CF758F27FBAF7241D5E7B8C6E
Message Size:	3285025
Additional Notes:	None
File Name:	File Size (bytes)
Declaration of Fletcher Carson.pdf	99590
SummonsAndOtherDocs.pdf	1744660
WaiverOfService WalshCapitalGrp.pdf	271415
WaiverOfService WalshGriffin WCG.pdf	260652

Delivery Audit Trail	
2013-03-15 18:55:20 starting omsphere.com/mta1	\n 2013-03-15 18:55:20 connecting from
mta1.la1.rpost.net (64.70.1.107)	to smtp.secureserver.net (216.69.186.201)\n 2013-03-15 18:55:20
connected from 64.70.1.107:37967	\n 2013-03-15 18:55:29 >>> 220 m1p1smtp01-
002.prod.mesa1.secureserver.net ESMTP	\n 2013-03-15 18:55:29 <<< EHLO mta1.la1.rpost.net\n 2013-03-15 18:55:29 >>> 250-m1p1smtp01-002.prod.mesa1.secureserver.net\n 2013-03-15
18:55:29 >>> 250-8BITMIME	\n 2013-03-15 18:55:29 >>> 250 SIZE 31457280\n 2013-03-15
18:55:29 <<< MAIL FROM:< <a href="mailto:rcpt0A7CB04A72C7013CF758F27FBAF7241D5E7B8C6E-1@rpost.net">rcpt0A7CB04A72C7013CF758F27FBAF7241D5E7B8C6E-1@rpost.net</a> >	BODY=7BIT\n 2013-03-15 18:55:30 >>> 250 sender
< <a href="mailto:rcpt0A7CB04A72C7013CF758F27FBAF7241D5E7B8C6E-1@rpost.net">rcpt0A7CB04A72C7013CF758F27FBAF7241D5E7B8C6E-1@rpost.net</a> >	ok\n 2013-03-15
18:55:30 <<< RCPT TO:< <a href="mailto:fc@omsphere.com">fc@omsphere.com</a> >\n 2013-03-15 18:55:30 >>> 250 recipient	
< <a href="mailto:fc@omsphere.com">fc@omsphere.com</a> >	ok\n 2013-03-15 18:55:30 <<< DATA\n 2013-03-15 18:55:30 >>> 354 go
ahead\n 2013-03-15 18:55:30 <<< .\n 2013-03-15 18:55:30 >>> 250 ok: Message 26980355	

1 accepted\n 2013-03-15 18:55:30 <<< QUIT\n 2013-03-15 18:55:30 >>> 221 m1p1smtp01-\n 2 002.prod.mesa1.secureserver.net\n 2013-03-15 18:55:30 closed smtp.secureserver.net\n 3 (216.69.186.201) in=343 out=3288525\n 2013-03-15 18:55:30 done omsphere.com/mta1

4 2013-03-15 18:55:21 starting walshcapital.org/mta1\n 2013-03-15 18:55:21 connecting from\n 5 mta1.la1.rpost.net (64.70.1.107) to ASPMX.L.GOOGLE.COM (74.125.134.26)\n 2013-03-15\n 6 18:55:21 connected from 64.70.1.107:55927\n 2013-03-15 18:55:21 >>> 220 mx.google.com\n 7 ESMTP x9si10271025yhl.130 - gsmtp\n 2013-03-15 18:55:21 <<< EHLO mta1.la1.rpost.net\n 8 2013-03-15 18:55:21 >>> 250-mx.google.com at your service, [64.70.1.107]\n 2013-03-15 18:55:21\n 9 >>> 250-SIZE 35882577\n 2013-03-15 18:55:21 >>> 250-8BITMIME\n 2013-03-15 18:55:21 >>>\n10 250-STARTTLS\n 2013-03-15 18:55:21 >>> 250-ENHANCEDSTATUSCODES\n 2013-03-15\n11 18:55:21 >>> 250 PIPELINING\n 2013-03-15 18:55:21 <<< MAIL\n12 FROM:<[rcpt0A7CB04A72C7013CF758F27FBAF7241D5E7B8C6E-2@rpost.net](mailto:rcpt0A7CB04A72C7013CF758F27FBAF7241D5E7B8C6E-2@rpost.net)> BODY=7BIT\n13 2013-03-15 18:55:21 <<< RCPT TO:<[info@walshcapital.org](mailto:info@walshcapital.org)>\n 2013-03-15 18:55:21 <<< DATA\n14 2013-03-15 18:55:21 >>> 250 2.1.0 OK x9si10271025yhl.130 - gsmtp\n 2013-03-15 18:55:21 >>>\n15 250 2.1.5 OK x9si10271025yhl.130 - gsmtp\n 2013-03-15 18:55:21 >>> 354 Go ahead\n16 x9si10271025yhl.130 - gsmtp\n 2013-03-15 18:55:24 <<< .\n 2013-03-15 18:55:25 >>> 250 2.0.0\n17 OK 1363398925 x9si10271025yhl.130 - gsmtp\n 2013-03-15 18:55:25 <<< QUIT\n 2013-03-15\n18 18:55:25 >>> 221 2.0.0 closing connection x9si10271025yhl.130 - gsmtp\n 2013-03-15 18:55:25\n19 closed ASPMX.L.GOOGLE.COM (74.125.134.26) in=429 out=3288543\n 2013-03-15 18:55:25\n20 done walshcapital.org/mta1

21 2013-03-15 18:55:21 starting walshcapital.org/mta1\n 2013-03-15 18:55:21 connecting from\n22 mta1.la1.rpost.net (64.70.1.107) to ASPMX.L.GOOGLE.COM (74.125.134.26)\n 2013-03-15\n23 18:55:21 connected from 64.70.1.107:45615\n 2013-03-15 18:55:21 >>> 220 mx.google.com\n24 ESMTP r7si1729052yho.160 - gsmtp\n 2013-03-15 18:55:21 <<< EHLO mta1.la1.rpost.net\n 2013-\n25 03-15 18:55:21 >>> 250-mx.google.com at your service, [64.70.1.107]\n 2013-03-15 18:55:21 >>>\n26 250-SIZE 35882577\n 2013-03-15 18:55:21 >>> 250-8BITMIME\n 2013-03-15 18:55:21 >>> 250-\n27 STARTTLS\n 2013-03-15 18:55:21 >>> 250-ENHANCEDSTATUSCODES\n 2013-03-15 18:55:21

1 >>> 250 PIPELINING\n 2013-03-15 18:55:21 <<< MAIL  
2 FROM:<[rcpt0A7CB04A72C7013CF758F27FBAF7241D5E7B8C6E-3@rpost.net](mailto:rcpt0A7CB04A72C7013CF758F27FBAF7241D5E7B8C6E-3@rpost.net)> BODY=7BIT\n3 2013-03-15 18:55:21 <<< RCPT TO:<[investment@walshcapital.org](mailto:investment@walshcapital.org)>\n 2013-03-15 18:55:21 <<<  
4 DATA\n 2013-03-15 18:55:21 >>> 250 2.1.0 OK r7si1729052yho.160 - gsmtp\n 2013-03-15  
5 18:55:22 >>> 250 2.1.5 OK r7si1729052yho.160 - gsmtp\n 2013-03-15 18:55:22 >>> 354 Go  
6 ahead r7si1729052yho.160 - gsmtp\n 2013-03-15 18:55:24 <<< .\n 2013-03-15 18:55:26 >>> 250  
7 2.0.0 OK 1363398926 r7si1729052yho.160 - gsmtp\n 2013-03-15 18:55:26 <<< QUIT\n 2013-03-  
8 15 18:55:26 >>> 221 2.0.0 closing connection r7si1729052yho.160 - gsmtp\n 2013-03-15 18:55:26  
9 closed ASPMX.L.GOOGLE.COM (74.125.134.26) in=423 out=3288561\n 2013-03-15 18:55:26  
10 done walshcapital.org/mta1

11 This Registered Receipt email is verifiable proof of your Registered Email transaction. It contains:

- 12 1. An official time stamp.  
13 2. Proof that your message was sent and to whom it was sent.  
14 3. Proof that your message was delivered to its addressees or their authorized electronic  
15 agents.  
16 4. Proof of the content of your original message and all of its attachments.

1  
2                   **EXHIBIT I**  
3                   Walsh Capital Group  
4                   Service of Process Attempts

- 5           1. Walsh Capital Group  
6            a. EI 807383655 US (EI807383655US)  
7            b. Express mail 2/11/13  
8            c. Expected delivery by 2/15/13  
9            d. RETURNED as insufficient address: I had called Dublin police and they said they did not  
10           think it was a legitimate address

The screenshot shows a web browser window for USPS.com. The URL in the address bar is https://tools.usps.com/go/Tr... . The page title is "USPS.com® - Track ...". The main content area is titled "Track & Confirm". It displays a table of tracking history for a package labeled "EI807383655US". The table has columns for "YOUR LABEL NUMBER", "SERVICE", "STATUS OF YOUR ITEM", "DATE & TIME", "LOCATION", and "FEATURES". The tracking history shows the package being delivered on March 12, 2013, at 2:05 pm, located in BELVEDERE, TIBURON, CA 94920. It also shows various processing steps and attempts to deliver the package to Ireland and California.

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
EI807383655US	Express Mail®	Delivered	March 12, 2013, 2:05 pm	BELVEDERE TIBURON, CA 94920	Proof of Delivery
		Available for Pickup	March 11, 2013, 9:49 am	BELVEDERE TIBURON, CA 94920	
		Arrival at Post Office	March 11, 2013, 7:52 am	BELVEDERE TIBURON, CA 94920	
		Processed through USPS Sort Facility	March 10, 2013, 7:53 pm	RICHMOND, CA 94804	
		Depart USPS Sort Facility	March 10, 2013	RICHMOND, CA 94804	
		Processed through USPS Sort Facility	March 09, 2013, 5:22 pm	RICHMOND, CA 94804	
		Origin Post is Preparing Shipment			
		Attempted Delivery - Scheduled for another delivery attempt today	February 23, 2013, 1:41 am	IRELAND	
		Customs clearance processing complete	February 22, 2013, 9:53 am	IRELAND	
		Customs clearance processing complete	February 21, 2013, 12:39 pm	IRELAND	
		Processed Through Sort Facility	February 15, 2013, 4:30 pm	IRELAND	
		Processed Through Sort Facility	February 12, 2013, 6:27 pm	ISC SAN FRANCISCO (USPS)	
		Arrived at Sort Facility	February 12, 2013, 6:26 pm	ISC SAN FRANCISCO (USPS)	
		Depart USPS Sort Facility	February 12, 2013	OAKLAND, CA 94615	
		Processed through USPS Sort Facility	February 11, 2013, 8:09 pm	OAKLAND, CA 94615	
		Processed through USPS Sort Facility	February 11, 2013, 5:08 pm	SAN RAFAEL, CA 94901	
		Acceptance	February 11, 2013, 4:01 pm	SAN RAFAEL, CA 94901	

1  
2                   **EXHIBIT I-1**  
3                   **Ivan Ahmed (Azziz)**  
4                   Service of Process Attempts

- 5     1. Ivan Ahmed Azziz  
6       a. EI 807383641 US (EI807383641US)  
7       b. Express mail 2/11/13  
8       c. Expected delivery by 2/15/13  
9       d. RETURNED as UNCLAIMED

10

11 The screenshot shows a web browser window for the USPS.com website. The URL in the address bar is https://tools.usps.com/go/T. The page title is "USPS.com® - Track ...". The main content area is titled "Track & Confirm". It displays a table of tracking information for a package labeled "EI807383641US". The table has columns for "YOUR LABEL NUMBER", "SERVICE", "STATUS OF YOUR ITEM", "DATE & TIME", "LOCATION", and "FEATURES". The package was delivered on March 12, 2013, at 2:05 pm, and was marked as "Available for Pickup" on March 12, 2013, at 11:27 am. It arrived at a post office on March 12, 2013, at 11:24 am. The tracking table also shows various processing steps through sort facilities in San Francisco and Oakland, and finally acceptance in San Rafael, CA.

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
EI807383641US	Express Mail International®	Delivered	March 12, 2013, 2:05 pm	BELVEDERE TIBURON, CA 94920	Proof of Delivery
		Available for Pickup	March 12, 2013, 11:27 am	BELVEDERE TIBURON, CA 94920	
		Arrival at Post Office	March 12, 2013, 11:24 am	BELVEDERE TIBURON, CA 94920	
		Processed Through Sort Facility	February 12, 2013, 4:54 pm	ISC SAN FRANCISCO (USPS)	
		Arrived at Sort Facility	February 12, 2013, 4:53 pm	ISC SAN FRANCISCO (USPS)	
		Depart USPS Sort Facility	February 12, 2013	OAKLAND, CA 94615	
		Processed through USPS Sort Facility	February 11, 2013, 8:09 pm	OAKLAND, CA 94615	
		Processed through USPS Sort Facility	February 11, 2013, 5:08 pm	SAN RAFAEL, CA 94901	
		Acceptance	February 11, 2013, 4:05 pm	SAN RAFAEL, CA 94901	

1  
2                   **EXHIBIT I-2**  
3                   Daniel Okwudili Nwankwo  
4                   Service of Process Attempts

- 5     1. Daniel Okwudili Nwankwo  
6       a. EI 807383638 US (EI807383638US )  
7       b. Express mail 2/11/13  
8       c. Expected delivery by 2/15/13  
9       d. RETURNED as UNCLAIMED

10

11     A screenshot of a web browser displaying the USPS.com website at https://tools.usps.com/go/T. The page title is "USPS.com® - Track ...". The main content area is titled "Track & Confirm" and shows a table of tracking history for a package with label number EI807383638US. The table has columns for Your Label Number, Service, Status of Your Item, Date & Time, Location, and Features. The tracking history shows the package was delivered on March 12, 2013, at 2:05 pm, and was available for pickup on the same day at 11:27 am. It arrived at a post office on March 12, 2013, at 11:24 am. It was processed through a sort facility on February 12, 2013, at 4:54 pm, and departed from a sort facility on February 12, 2013, at 4:53 pm. It was processed through a USPS sort facility on February 11, 2013, at 8:09 pm, and was accepted on February 11, 2013, at 4:07 pm. The package was delivered to BELVEDERE, TIBURON, CA 94920. A "Proof of Delivery" feature is listed under the last tracking entry.

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
EI807383638US	Express Mail International®	Delivered	March 12, 2013, 2:05 pm	BELVEDERE TIBURON, CA 94920	Proof of Delivery
		Available for Pickup	March 12, 2013, 11:27 am	BELVEDERE TIBURON, CA 94920	
		Arrival at Post Office	March 12, 2013, 11:24 am	BELVEDERE TIBURON, CA 94920	
		Processed Through Sort Facility	February 12, 2013, 4:54 pm	ISC SAN FRANCISCO (USPS)	
		Arrived at Sort Facility	February 12, 2013, 4:53 pm	ISC SAN FRANCISCO (USPS)	
		Depart USPS Sort Facility	February 12, 2013	OAKLAND, CA 94615	
		Processed through USPS Sort Facility	February 11, 2013, 8:09 pm	OAKLAND, CA 94615	
		Processed through USPS Sort Facility	February 11, 2013, 5:08 pm	SAN RAFAEL, CA 94901	
		Acceptance	February 11, 2013, 4:07 pm	SAN RAFAEL, CA 94901	

1  
2                   **EXHIBIT I-3**  
3                   **Cisse Abdoulaye**

4                   Service of Process Attempts

5     1. Cisse Abdoulaye

- 6       a. EI 807383615 US (EI807383615US )  
7       b. Express mail 2/11/13  
8       c. Expected delivery by 2/15/13  
9       d. **RETURNED** as UNCLAIMED

The screenshot shows a web browser window for the USPS.com website. The URL in the address bar is https://tools.usps.com/go/T. The page title is "USPS.com® - Track ...". The main content area is titled "Track & Confirm". At the top, there are buttons for "GET EMAIL UPDATES" and "PRINT DETAILS". Below this is a table showing the tracking history for package number EI807383615US. The columns are: YOUR LABEL NUMBER, SERVICE, STATUS OF YOUR ITEM, DATE & TIME, LOCATION, and FEATURES. The tracking history shows the package was delivered on March 12, 2013, at 2:05 pm, located in BELVEDERE, TIBURON, CA 94920. It was available for pickup on March 12, 2013, at 11:27 am, also in BELVEDERE, TIBURON, CA 94920. It arrived at the post office on March 12, 2013, at 11:24 am, in BELVEDERE, TIBURON, CA 94920. It was processed through the sort facility on February 12, 2013, at 4:54 pm, in ISC SAN FRANCISCO (USPS). It arrived at the sort facility on February 12, 2013, at 4:53 pm, in ISC SAN FRANCISCO (USPS). It departed the sort facility on February 12, 2013, in OAKLAND, CA 94615. It was processed through the sort facility on February 11, 2013, at 8:09 pm, in OAKLAND, CA 94615. It was processed through the sort facility on February 11, 2013, at 5:08 pm, in SAN RAFAEL, CA 94901. Finally, it was accepted on February 11, 2013, at 4:08 pm, in SAN RAFAEL, CA 94901.

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
EI807383615US	Express Mail International®	Delivered	March 12, 2013, 2:05 pm	BELVEDERE TIBURON, CA 94920	Proof of Delivery
		Available for Pickup	March 12, 2013, 11:27 am	BELVEDERE TIBURON, CA 94920	
		Arrival at Post Office	March 12, 2013, 11:24 am	BELVEDERE TIBURON, CA 94920	
		Processed Through Sort Facility	February 12, 2013, 4:54 pm	ISC SAN FRANCISCO (USPS)	
		Arrived at Sort Facility	February 12, 2013, 4:53 pm	ISC SAN FRANCISCO (USPS)	
		Depart USPS Sort Facility	February 12, 2013	OAKLAND, CA 94615	
		Processed through USPS Sort Facility	February 11, 2013, 8:09 pm	OAKLAND, CA 94615	
		Processed through USPS Sort Facility	February 11, 2013, 5:08 pm	SAN RAFAEL, CA 94901	
		Acceptance	February 11, 2013, 4:08 pm	SAN RAFAEL, CA 94901	

1 EXHIBIT I-4

2 Ben Aka

3 Service of Process Attempts

4 1. Ben Aka

- 5 a. EI 807383607 US (EI807383607US )  
6 b. Express mail 2/11/13  
7 c. Expected delivery by 2/15/13  
d. RETURNED as UNCLAIMED

The screenshot shows a web browser window displaying the USPS.com tracking page. The URL in the address bar is https://tools.usps.com/go/T. The page header includes the USPS logo, a search bar, and navigation links for File, Edit, View, Favorites, Tools, Help, English, Customer Service, USPS Mobile, Register / Sign In, Quick Tools, Ship a Package, Send Mail, Manage Your Mail, Shop, and Business Solutions.

The main content area is titled "Track & Confirm". It features a table with the following columns: YOUR LABEL NUMBER, SERVICE, STATUS OF YOUR ITEM, DATE & TIME, LOCATION, and FEATURES. The table shows the following data for tracking number EI807383607US:

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
EI807383607US	Express Mail International®	Delivered	March 12, 2013, 2:05 pm	BELVEDERE TIBURON, CA 94920	Proof of Delivery
		Available for Pickup	March 12, 2013, 11:27 am	BELVEDERE TIBURON, CA 94920	
		Arrival at Post Office	March 12, 2013, 11:24 am	BELVEDERE TIBURON, CA 94920	
		Processed Through Sort Facility	February 12, 2013, 4:54 pm	ISC SAN FRANCISCO (USPS)	
		Arrived at Sort Facility	February 12, 2013, 4:53 pm	ISC SAN FRANCISCO (USPS)	
		Depart USPS Sort Facility	February 12, 2013	OAKLAND, CA 94615	
		Processed through USPS Sort Facility	February 11, 2013, 8:09 pm	OAKLAND, CA 94615	
		Processed through USPS Sort Facility	February 11, 2013, 5:08 pm	SAN RAFAEL, CA 94901	
		Acceptance	February 11, 2013, 4:03 pm	SAN RAFAEL, CA 94901	

## EXHIBIT I-5

## Authentication of Registered Email receipt to:

[ivanahmedm@gmail.com](mailto:ivanahmedm@gmail.com), [ivanahmed48@hotmail.com](mailto:ivanahmed48@hotmail.com)

for Ivan Ahmed Azziz, Daniel Okwudili Nwankwo, Cisse Abdoulaye, Ben Aka



# RECEIPT AUTHENTICATION™

PROOF OF DELIVERY, CONTENT AND OFFICIAL TIME™

**The receipt you have submitted to our system is valid and proves the delivery results displayed below.**

**\*\* A copy of the original message is attached. \*\***

Delivery Status					
Address	Status	Details	Delivered (UTC*)	Delivered (local)	Opened (local)
<a href="#">fc@omsphere.com</a>	Delivered to Mailserver	250 ok: Message 12634699 accepted smtp.secureserver.net (72.167.238.201)	3/16/2013 1:45:55 AM (UTC)	3/15/2013 6:45:55 PM(-700)	
<a href="#">ivanahmed48@hotmail.com</a>	Delivered to Mailserver	250 Queued mail for delivery mx4.hotmail.com (65.54.188.72)	3/16/2013 1:46:12 AM (UTC)	3/15/2013 6:46:12 PM(-700)	
<a href="#">ivanahmedm@gmail.com</a>	Delivered to Mailserver	250 2.0.0 OK 1363398373 r7si1703601yho.260 - gsmtp gmail-smtp-in.l.google.com (74.125.134.27)	3/16/2013 1:46:13 AM (UTC)	3/15/2013 6:46:13 PM(-700)	

\*UTC represents Coordinated Universal Time.

## Message Envelope

**From:** Fletcher Carson<[fletcher.carson@entirelydifferencesolutions.com](mailto:fletcher.carson@entirelydifferencesolutions.com)>  
**Subject:** US District Court Summons and Complaint 1 of 2 Case 4:13-cv-00522-KAW  
**To:** <[ivanahmed48@hotmail.com](mailto:ivanahmed48@hotmail.com)>  
<[ivanahmedm@gmail.com](mailto:ivanahmedm@gmail.com)>  
**Cc:** <[fc@omsphere.com](mailto:fc@omsphere.com)>

<b>Bcc:</b>	
<b>Network ID:</b>	<019701ce21e7\$de63fda0\$9b2bf8e0\$@entirelydifferentsolutions.
<b>Received:</b>	3/16/2013 1:46:04 AM(UTC) -420
<b>Client Code:</b>	

<b>Message Statistics</b>	
<b>Message ID:</b>	880505836E8D58DEC900DD822CB9486F3010BD4C
<b>Message Size:</b>	7424907
<b>Additional Notes:</b>	None
<b>File Name:</b>	<b>File Size (bytes)</b>
Federal Complaint.pdf	5395783
regdata.txt	411

<b>Delivery Audit Trail</b>	
2013-03-15 18:45:53 starting omsphere.com/mta1	\n 2013-03-15 18:45:53 connecting from
mta1.la1.rpost.net (64.70.1.107)	to smtp.secureserver.net (72.167.238.201)\n 2013-03-15 18:45:53
connected from 64.70.1.107:37367	\n 2013-03-15 18:45:53 >>> 220 p3p1smtp01-
073.prod.phx3.secureserver.net ESMTP	\n 2013-03-15 18:45:53 <<< EHLO mta1.la1.rpost.net\n 2013-03-15 18:45:53 >>> 250-p3p1smtp01-073.prod.phx3.secureserver.net\n 2013-03-15 18:45:53
>>> 250-8BITMIME	\n 2013-03-15 18:45:53 >>> 250 SIZE 31457280\n 2013-03-15 18:45:53 <<<
MAIL FROM:< <a href="mailto:rcpt880505836E8D58DEC900DD822CB9486F3010BD4C-1@rpost.net">rcpt880505836E8D58DEC900DD822CB9486F3010BD4C-1@rpost.net</a> >	
BODY=7BIT	\n 2013-03-15 18:45:54 >>> 250 sender
< <a href="mailto:rcpt880505836E8D58DEC900DD822CB9486F3010BD4C-1@rpost.net">rcpt880505836E8D58DEC900DD822CB9486F3010BD4C-1@rpost.net</a> >	ok\n 2013-03-15
18:45:54 <<< RCPT TO:< <a href="mailto:fc@omsphere.com">fc@omsphere.com</a> >	\n 2013-03-15 18:45:54 >>> 250 recipient
< <a href="mailto:fc@omsphere.com">fc@omsphere.com</a> >	ok\n 2013-03-15 18:45:54 <<< DATA\n 2013-03-15 18:45:54 >>> 354 go
ahead\n 2013-03-15 18:45:54 <<< .\n 2013-03-15 18:45:55 >>> 250 ok: Message 12634699	
accepted\n 2013-03-15 18:45:55 <<< QUIT	\n 2013-03-15 18:45:55 >>> 221 p3p1smtp01-
073.prod.phx3.secureserver.net\n 2013-03-15 18:45:55 closed smtp.secureserver.net	
(72.167.238.201) in=340 out=7428380\n 2013-03-15 18:45:55 done omsphere.com/mta1	
2013-03-15 18:46:06 starting gmail.com/mta1	\n 2013-03-15 18:46:06 connecting from
mta1.la1.rpost.net (64.70.1.107)	to gmail-smtp-in.l.google.com (74.125.134.27)\n 2013-03-15
18:46:06 connected from 64.70.1.107:39671	\n 2013-03-15 18:46:06 >>> 220 mx.google.com

1 ESMTP r7si1703601yho.260 - gsmtp\n 2013-03-15 18:46:06 <<< EHLO mta1.la1.rpost.net\n 2013-  
2 03-15 18:46:06 >>> 250-mx.google.com at your service, [64.70.1.107]\n 2013-03-15 18:46:06 >>>  
3 250-SIZE 35882577\n 2013-03-15 18:46:06 >>> 250-8BITMIME\n 2013-03-15 18:46:06 >>> 250-  
4 STARTTLS\n 2013-03-15 18:46:06 >>> 250-ENHANCEDSTATUSCODES\n 2013-03-15 18:46:06  
5 >>> 250 PIPELINING\n 2013-03-15 18:46:06 <<< MAIL  
6 FROM:<[rcpt880505836E8D58DEC900DD822CB9486F3010BD4C-2@rpost.net](mailto:rcpt880505836E8D58DEC900DD822CB9486F3010BD4C-2@rpost.net)> BODY=7BIT\n7 2013-03-15 18:46:06 <<< RCPT TO:<[ivanahmedm@gmail.com](mailto:ivanahmedm@gmail.com)>\n 2013-03-15 18:46:06 <<<  
8 DATA\n 2013-03-15 18:46:06 >>> 250 2.1.0 OK r7si1703601yho.260 - gsmtp\n 2013-03-15  
9 18:46:06 >>> 250 2.1.5 OK r7si1703601yho.260 - gsmtp\n 2013-03-15 18:46:06 >>> 354 Go  
10 ahead r7si1703601yho.260 - gsmtp\n 2013-03-15 18:46:11 <<< .\n 2013-03-15 18:46:13 >>> 250  
11 2.0.0 OK 1363398373 r7si1703601yho.260 - gsmtp\n 2013-03-15 18:46:13 <<< QUIT\n 2013-03-  
12 15 18:46:13 >>> 221 2.0.0 closing connection r7si1703601yho.260 - gsmtp\n 2013-03-15 18:46:13  
13 closed gmail-smtp-in.l.google.com (74.125.134.27) in=423 out=7428395\n 2013-03-15 18:46:13  
14 done gmail.com/mta1

15 2013-03-15 18:46:09 starting hotmail.com/mta1\n 2013-03-15 18:46:09 connecting from  
16 mta1.la1.rpost.net (64.70.1.107) to mx4.hotmail.com (65.54.188.72)\n 2013-03-15 18:46:09  
17 connected from 64.70.1.107:43779\n 2013-03-15 18:46:09 >>> 220 BAY0-MC1-  
18 F48.Bay0.hotmail.com Sending unsolicited commercial or bulk e-mail to Microsoft's computer  
19 network is prohibited. Other restrictions are found at <http://privacy.microsoft.com/en-us/anti-spam.mspx>. Fri, 15 Mar 2013 18:46:10 -0700\n 2013-03-15 18:46:09 <<< EHLO  
20 mta1.la1.rpost.net\n 2013-03-15 18:46:09 >>> 250-BAY0-MC1-F48.Bay0.hotmail.com (3.17.0.78)  
21 Hello [64.70.1.107]\n 2013-03-15 18:46:09 >>> 250-SIZE 36909875\n 2013-03-15 18:46:09 >>>  
22 250-PIPELINING\n 2013-03-15 18:46:09 >>> 250-8bitmime\n 2013-03-15 18:46:09 >>> 250-  
23 BINARYMIME\n 2013-03-15 18:46:09 >>> 250-CHUNKING\n 2013-03-15 18:46:09 >>> 250-AUTH  
24 LOGIN\n 2013-03-15 18:46:09 >>> 250-AUTH=LOGIN\n 2013-03-15 18:46:09 >>> 250 OK\n 2013-  
25 03-15 18:46:09 <<< MAIL FROM:<[rcpt880505836E8D58DEC900DD822CB9486F3010BD4C-3@rpost.net](mailto:rcpt880505836E8D58DEC900DD822CB9486F3010BD4C-3@rpost.net)> BODY=7BIT\n 2013-03-15 18:46:09 <<< RCPT TO:<[ivanahmed48@hotmail.com](mailto:ivanahmed48@hotmail.com)>\n 2013-03-15 18:46:09 <<<

1 2013-03-15 18:46:09 <<< DATA\n 2013-03-15 18:46:09 >>> 250  
 2 [rcpt880505836E8D58DEC900DD822CB9486F3010BD4C-3@rpost.net....Sender](#) OK\n 2013-03-15  
 3 18:46:09 >>> 250 [ivanahmed48@hotmail.com](#) \n 2013-03-15 18:46:09 >>> 354 Start mail input;  
 4 end with <CRLF>.<CRLF>\n 2013-03-15 18:46:12 <<< .\n 2013-03-15 18:46:12 >>> 250  
 5 <[880505836E8D58DEC900DD822CB9486F3010BD4C-3@rpost.net](#)> Queued mail for delivery\n  
 6 2013-03-15 18:46:12 <<< QUIT\n 2013-03-15 18:46:12 >>> 221 BAY0-MC1-F48.Bay0.hotmail.com  
 7 Service closing transmission channel\n 2013-03-15 18:46:12 closed mx4.hotmail.com  
 8 (65.54.188.72) in=739 out=7428238\n 2013-03-15 18:46:12 done hotmail.com/mta1

9 This Registered Receipt email is verifiable proof of your Registered Email transaction. It contains:  
 10

1. An official time stamp.
2. Proof that your message was sent and to whom it was sent.
3. Proof that your message was delivered to its addressees or their authorized electronic agents.
4. Proof of the content of your original message and all of its attachments.



## RECEIPT AUTHENTICATION™

PROOF OF DELIVERY, CONTENT AND OFFICIAL TIME™

14 The receipt you have submitted to our system is valid and proves the delivery results  
 15 displayed below.

16 \*\* A copy of the original message is attached. \*\*

Delivery Status					
Address	Status	Details	Delivered (UTC*)	Delivered (local)	Opened (local)
<a href="#">ivanahmed48@hotmail.com</a>	Delivered to Mailserver	250 Queued mail for delivery mx1.hotmail.com (65.55.92.184)	3/16/2013 1:46:05 AM (UTC)	3/15/2013 6:46:05 PM(-700)	
<a href="#">ivanahmedm@gmail.com</a>	Delivered to Mailserver	250 2.0.0 OK 1363398369 u26si7038379yhf.88 - gsmtp gmail-smtp-in.l.google.com (74.125.134.27)	3/16/2013 1:46:09 AM (UTC)	3/15/2013 6:46:09 PM(-700)	

\*UTC represents Coordinated Universal Time.

### Message Envelope

From:	Fletcher Carson< <a href="mailto:fletcher.carson@entirelydifferencesolutions.com">fletcher.carson@entirelydifferencesolutions.com</a> >
Subject:	US District Court Summons and Complaint 2 of 2 Case 4:13-cv-00522-KAW

Motion To Allow Alternate Service of Process  
Case No. 4:13-CV-00520-KAW

1	<b>To:</b>	< <a href="mailto:ivanahmed48@hotmail.com">ivanahmed48@hotmail.com</a> > < <a href="mailto:ivanahmedm@gmail.com">ivanahmedm@gmail.com</a> >
2	<b>Cc:</b>	
3	<b>Bcc:</b>	
4	<b>Network ID:</b>	<019d01ce21e7\$ef99f750\$cecde5f0\$@entirelydifferencesolutions.
5	<b>Received:</b>	3/16/2013 1:46:04 AM(UTC) -420
6	<b>Client Code:</b>	

#### Message Statistics

7 **Message ID:** 774FF21FC90EA27E08BD455F35569E421E96E14C

8 **Message Size:** 2887662

9 **Additional Notes:** None

10 **File Name:** **File Size (bytes)**

11 **DECLAR\_1.PDF** 99590

12 **SUMMON\_1.PDF** 1744660

13 **WAC026\_1.PDF** 261273

#### Delivery Audit Trail

14 2013-03-15 18:46:02 starting hotmail.com/mta1\n 2013-03-15 18:46:02 connecting from  
15 mta1.la1.rpost.net (64.70.1.107) to mx1.hotmail.com (65.55.92.184)\n 2013-03-15 18:46:02  
connected from 64.70.1.107:49281\n 2013-03-15 18:46:02 >>> 220 SNT0-MC4-  
16 F28.Snt0.hotmail.com Sending unsolicited commercial or bulk e-mail to Microsoft's computer  
network is prohibited. Other restrictions are found at <http://privacy.microsoft.com/en-us/anti-spam.mspx>. Fri, 15 Mar 2013 18:46:03 -0700 \n 2013-03-15 18:46:02 <<< EHLO  
17 mta1.la1.rpost.net\n 2013-03-15 18:46:02 >>> 250-SNT0-MC4-F28.Snt0.hotmail.com (3.17.0.78)  
18 Hello [64.70.1.107]\n 2013-03-15 18:46:02 >>> 250-SIZE 36909875\n 2013-03-15 18:46:02 >>>  
20 250-PIPELINING\n 2013-03-15 18:46:02 >>> 250-8bitmime\n 2013-03-15 18:46:02 >>> 250-  
22 BINARYMIME\n 2013-03-15 18:46:02 >>> 250-CHUNKING\n 2013-03-15 18:46:02 >>> 250-AUTH  
24 LOGIN\n 2013-03-15 18:46:02 >>> 250-AUTH=LOGIN\n 2013-03-15 18:46:02 >>> 250 OK\n 2013-  
26 03-15 18:46:02 <<< MAIL FROM:<[rcpt774FF21FC90EA27E08BD455F35569E421E96E14C-1@rpost.net](mailto:rcpt774FF21FC90EA27E08BD455F35569E421E96E14C-1@rpost.net)> BODY=7BIT\n 2013-03-15 18:46:02 <<< RCPT TO:<[ivanahmed48@hotmail.com](mailto:ivanahmed48@hotmail.com)>\n27 2013-03-15 18:46:02 <<< DATA\n 2013-03-15 18:46:02 >>> 250  
[rcpt774FF21FC90EA27E08BD455F35569E421E96E14C-1@rpost.net....Sender](mailto:rcpt774FF21FC90EA27E08BD455F35569E421E96E14C-1@rpost.net....Sender) OK\n 2013-03-15

1 18:46:03 >>> 250 [ivanahmed48@hotmail.com](mailto:ivanahmed48@hotmail.com) \n 2013-03-15 18:46:03 >>> 354 Start mail input;  
2 end with <CRLF>.<CRLF>\n 2013-03-15 18:46:05 <<< .\n 2013-03-15 18:46:05 >>> 250  
3 <[rcpt774FF21FC90EA27E08BD455F35569E421E96E14C-2@rpost.net](mailto:rcpt774FF21FC90EA27E08BD455F35569E421E96E14C-2@rpost.net)> Queued mail for delivery\n  
4 2013-03-15 18:46:05 <<< QUIT\n 2013-03-15 18:46:05 >>> 221 SNT0-MC4-F28.Snt0.hotmail.com  
5 Service closing transmission channel\n 2013-03-15 18:46:05 closed mx1.hotmail.com  
6 (65.55.92.184) in=739 out=2891423\n 2013-03-15 18:46:05 done hotmail.com/mta1

7 2013-03-15 18:46:05 starting gmail.com/mta1\n 2013-03-15 18:46:05 connecting from  
8 mta1.la1.rpost.net (64.70.1.107) to gmail-smtp-in.l.google.com (74.125.134.27)\n 2013-03-15  
9 18:46:05 connected from 64.70.1.107:54250\n 2013-03-15 18:46:05 >>> 220 mx.google.com  
10 ESMTP u26si7038379yhf.88 - gssmtp\n 2013-03-15 18:46:05 <<< EHLO mta1.la1.rpost.net\n 2013-  
11 03-15 18:46:05 >>> 250-mx.google.com at your service, [64.70.1.107]\n 2013-03-15 18:46:05 >>>  
12 250-SIZE 35882577\n 2013-03-15 18:46:05 >>> 250-8BITMIME\n 2013-03-15 18:46:05 >>> 250-  
13 STARTTLS\n 2013-03-15 18:46:05 >>> 250-ENHANCEDSTATUSCODES\n 2013-03-15 18:46:05  
14 >>> 250 PIPELINING\n 2013-03-15 18:46:05 <<< MAIL  
15 FROM:<[rcpt774FF21FC90EA27E08BD455F35569E421E96E14C-2@rpost.net](mailto:rcpt774FF21FC90EA27E08BD455F35569E421E96E14C-2@rpost.net)> BODY=7BIT\n16 2013-03-15 18:46:05 <<< RCPT TO:<[ivanahmedm@gmail.com](mailto:ivanahmedm@gmail.com)>\n 2013-03-15 18:46:05 <<<  
17 DATA\n 2013-03-15 18:46:05 >>> 250 2.1.0 OK u26si7038379yhf.88 - gssmtp\n 2013-03-15 18:46:06 >>> 354 Go ahead  
18 u26si7038379yhf.88 - gssmtp\n 2013-03-15 18:46:08 <<< .\n 2013-03-15 18:46:09 >>> 250 2.0.0  
19 OK 1363398369 u26si7038379yhf.88 - gssmtp\n 2013-03-15 18:46:09 <<< QUIT\n 2013-03-15  
20 18:46:09 >>> 221 2.0.0 closing connection u26si7038379yhf.88 - gssmtp\n 2013-03-15 18:46:09  
21 closed gmail-smtp-in.l.google.com (74.125.134.27) in=423 out=2891580\n 2013-03-15 18:46:09  
22 done gmail.com/mta1

23 This Registered Receipt email is verifiable proof of your Registered Email transaction. It contains:

- 24 1. An official time stamp.  
2. Proof that your message was sent and to whom it was sent.  
25 3. Proof that your message was delivered to its addressees or their authorized electronic  
agents.  
26 4. Proof of the content of your original message and all of its attachments.

**EXHIBIT J**  
**AJR International FZE**  
**Service of Process Attempts**

## 1. AJR International FZE

- a. EI 807383598 US (EI807383598US)
  - b. Express mail 2/11/13
  - c. Expected delivery by 2/15/13
  - d. RETURNED but reason cannot be ascertained

The screenshot shows the USPS.com website interface. At the top, there's a navigation bar with links for File, Edit, View, Favorites, Tools, Help, English, Customer Service, USPS Mobile, and Register / Sign In. Below the header is the USPS logo and a search bar. The main content area features a title "Track & Confirm" and two buttons: "GET EMAIL UPDATES" and "PRINT DETAILS". A table displays the tracking history for a package with label number EI807383598US. The table has columns for Your Label Number, Service, Status of Your Item, Date & Time, Location, and Features. The tracking history shows the package being delivered, available for pickup, arriving at the post office, being processed through a sort facility, arriving at another sort facility, departing from a USPS sort facility, being processed through a USPS sort facility, and finally being accepted.

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
EI807383598US	Express Mail International®	Delivered	March 12, 2013, 2:05 pm	BELVEDERE TIBURON, CA 94920	Proof of Delivery
		Available for Pickup	March 12, 2013, 11:27 am	BELVEDERE TIBURON, CA 94920	
		Arrival at Post Office	March 12, 2013, 11:24 am	BELVEDERE TIBURON, CA 94920	
		Processed Through Sort Facility	February 12, 2013, 4:54 pm	ISC SAN FRANCISCO (USPS)	
		Arrived at Sort Facility	February 12, 2013, 4:53 pm	ISC SAN FRANCISCO (USPS)	
		Depart USPS Sort Facility	February 12, 2013	OAKLAND, CA 94615	
		Processed through USPS Sort Facility	February 11, 2013, 8:09 pm	OAKLAND, CA 94615	
		Processed through USPS Sort Facility	February 11, 2013, 5:08 pm	SAN RAFAEL, CA 94901	
		Acceptance	February 11, 2013, 4:06 pm	SAN RAFAEL, CA 94901	

**EXHIBIT K**  
Registered Email Decision  
US District Court, Texas

**RPOST HOLDINGS, INC., RPOST INTERNATIONAL LIMITED, and RMAIL  
LIMITED Plaintiffs,**

v.  
**DMITRY KAGAN Defendant.**

Civil Action No. 2:11-cv-238-JRG.

United States District Court, E.D. Texas, Marshall Division.

January 23, 2012.

## MEMORANDUM OPINION AND ORDER

RODNEY GILSTRAP, District Judge.

## I. Introduction

The Plaintiffs' Motion for Alternative Service of Process Under Fed. R. Civ. P. 4(f)(3) is before the Court. (Dkt. No. 7.) Upon due consideration, the Court GRANTS the Plaintiffs' motion, to the extent and in the manner as set forth herein.

## **II. Factual and Procedural Background**

Plaintiffs RPost Holdings, Inc., RPost International Limited, and RMail Limited (collectively "RPost") filed this action on April 29, 2011 seeking relief against Mr. Dmitry Kagan ("Kagan") for alleged infringement of RPost's patent and trademarks through pointofmail.com, a website purportedly owned by Kagan. Through the company that hosts pointofmail.com's website, RPost obtained a physical address in Israel where it believed Kagan was located. (Dkt. No. 7, at Ex. 1.) Based on this address, RPost attempted to serve the Summons and Complaint upon Kagan under the provisions of the Hague Convention on the Service Abroad of Judicial and Extrajudicial Documents (the "Hague Convention"). *Id.*, at Ex. 5. Attempted service upon Kagan pursuant to the Hague Convention at the address obtained through the company that hosts pointofmail.com was unsuccessful. Such attempt failed because the State of Israel Directorate of Courts informed RPost that service could not be completed at that physical address because Kagan had moved to an "unknown address." *Id.*, at Ex. 6.

1 Despite their difficulty identifying Kagan's physical address in Israel, RPost has successfully  
2 reached Kagan through an email address that was also provided by pointofmail.com's web  
3 host. *Id.* at 3. Within days of sending an email to Kagan, RPost's counsel received a  
4 response from an attorney in Israel, Jonathan Agmon ("Agmon"), stating that he  
5 represented Kagan "with regard to responding to your letter." *Id.*, at Ex. 4. In the ensuing  
months, Agmon and RPost's counsel exchanged several emails, but Agmon refused to  
accept the Summons and Complaint on Kagan's behalf and declined to provide a valid  
address through which Kagan could be served under the Hague Convention. *Id.*, at Ex. 7.

6 RPost now asks this Court to authorize alternative service of process under Fed. R. Civ. P.  
7 4(f)(3) by requesting permission to serve Kagan by electronic mail on both Kagan and his  
attorney, Agmon.

### 8 **III. Discussion**

#### 9 **A. The Hague Service Convention is Inapplicable**

10 Federal Rule of Civil Procedure 4(f)(1) provides that use of Hague Convention procedures  
11 is "mandatory if available at the place of service." *Gramercy Ins. Co. v. Kavanagh*, 3:10-cv-  
12 1254, 2011 U.S. Dist. Lexis 50003, at \*2 (N.D. Tex. May 10, 2011) (citing 4B Charles A.  
13 Wright & Arthur R. Miller, *Federal Practice and Procedure* § 1134, at 311 (3d ed. 2002 &  
Supp. 2011)). However, the "Convention shall not apply where the address of the person to  
14 be served with the document is not known." *Id.* (citing *Chanel, Inc. v. Zhibing*, 2010 U.S.  
15 Dist. LEXIS 25709, at \*3 (W.D. Tenn. Mar. 17, 2010) (granting email service on foreign  
defendant, holding that "[b]ecause the [Hague] Convention does not apply, this Court has  
16 broad authority to determine an appropriate alternative method of service.")).

17 RPost has reasonably worked to comply with the Hague Convention. They sought Mr.  
18 Kagan's physical address from the company that hosts Kagan's website, and attempted to  
serve process based on that address. They specifically requested Kagan's address from  
Agmon. None of these efforts resulted in effective service upon Kagan according to the  
19 Hague Convention. Nothing before the Court disputes that Kagan's actual location remains  
unknown. As cited above, the State of Israel Directorate of Courts noted that Kagan "moved  
20 to an unknown address." (Dkt. No. 7, at Ex. 6.) Therefore, this Court finds that under these  
facts the Hague Convention is inapplicable and accordingly service of process under Rule  
21 4(f)(3) is not prohibited by international agreement.

#### 22 **B. Service by E-Mail Comports with the Requirements 23 of both Rule 4(f)(3) and Due Process**

24 Any method of service of process arrived at pursuant to Rule 4(f)(3) must comport with  
25 constitutional notions of due process. See *Gramercy*, 2011 U.S. Dist. Lexis 50003, at \*2;  
*Rio Props., Inc. v. Rio Int'l Interlink*, 284 F.3d 1007, 1016 (9th Cir. 2002). To meet this  
26 requirement, the method of service crafted must be "reasonably calculated, under all  
circumstances, to apprise interested parties of the pendency of the action and afford them  
27

1 an opportunity to present their objections." [Mullane v. Cent. Hanover Bank & Trust Co., 339](#)  
2 [U.S. 306, 312 \(1950\).](#)

3 RPost has successfully and repeatedly reached both Kagan and Agmon via email. (Dkt. No.  
4 7, at 3) ("Through RPost's registered E-mail® technology, RPost's counsel was able to  
5 confirm that the email was successfully delivered."); *Id.*, at Ex. 4 ("Your letter dated March  
6 17, 2011 to Mr. Dmitry Kagan has been forwarded to me."); *Id.*, at Ex. 7 (series of email  
7 correspondence between Plaintiff's counsel and Agmon between May 1, 2011 and August  
8 25, 2011). The Court has no material doubt that Mr. Kagan will be provided notice of this  
9 suit via email service, and that such method will comport with constitutional notions of due  
10 process. Accordingly, the Court finds that email service on both Kagan and his attorney,  
11 Agmon, are an appropriate means for notifying the Defendant of this action.

12 Further, the Court notes that the established physical address for Agmon's law office in  
13 Israel is well-known. Service on an attorney by ordinary mail may also satisfy the due-  
14 process requirements of Rule 4(f)(3). See, e.g., [Levin v. Ruby Trading Corp., 248 F. Supp.](#)  
15 [537, 541 \(S.D.N.Y. 1965\)](#) (finding that service on foreign attorney by ordinary mail satisfied  
16 due process by affording the best opportunity to defend against action where previous  
17 attempts at personal service had failed); see also [Forum Fin. Grp. v. President, Fellows of](#)  
18 [Harvard Coll., 199 F.R.D. 22, 23 \(D. Me. 2001\)](#) (permitting service on foreign defendant's  
19 attorney, located in New York). Therefore, to ensure that the resulting service on Kagan  
20 under Rule 4(f)(3) comports to the fullest extent possible with constitutional notions of due  
21 process, the Court directs RPost to deliver a copy of the Summons and Complaint via  
22 international registered mail to Agmon at his law office address in Israel.

## 23 **IV. Conclusion**

24 The Court GRANTS Plaintiff's Motion for Alternative Service of Process Under Fed. R. Civ.  
25 P. 4(f)(3) and directs RPost to serve process on Kagan under Rule 4(f)(3) by means of  
26 delivering the summons and compliant as follows: (1) by electronic mail on Kagan at the  
27 email address obtained from pointofmail.com's web host; (2) by electronic mail on Kagan's  
counsel, Agmon, at his email address shown in this case (Dkt No. 7, Ex. 7); and additionally  
(3) by international registered mail addressed to Agmon at his law office address in Israel as  
shown in this case (Dkt. No. 7, Ex. 4.) Thereafter, RPost is directed to file a notice with the  
Court, along with all necessary and appropriate exhibits, demonstrating compliance with  
each of the foregoing methods of service.

28 So ORDERED.